The meeting was called to order at 4:50 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

   A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 9, 2015. The minutes were approved as submitted.

   B. POLICY CALENDAR

1. The City College of New York – Tuition for the Doctor of Medicine in Medical Education at the CUNY School of Medicine. Following discussion the item was approved for submission to the Board, as revised as follows: remove “Excellence Fee” from schedule; and, delete “for full-time resident students” on the second line of the Explanation portion of the resolution, after “$38,000.00 per year”. Trustee V. Beal and Ms. C. Salvi ABSTAINED.

2. The City University of New York – Hosting Services. Following discussion the item was approved for submission to the Board.

3. The City University of New York – American Museum of Natural History Online Graduate Science Seminar Courses. Following discussion the item was approved for submission to the Board.

4. The City University of New York – Hazardous Waste Removal Services. Following discussion the item was approved for submission to the Board.

5. The City University of New York – Consideration of the FY2016-2017 Operating Budget Request. Following discussion the item was approved for submission to the Board. Ms. C. Salvi voted NO.

The meeting was adjourned at 5:52 p.m.