



**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80th STREET
NEW YORK, NEW YORK 10075**

NOTICE OF AUGUST 3, 2011 SPECIAL BOARD MEETING

This Special Board Meeting has been requested by Chairperson of the Board Benno Schmidt concerning the adoption of a tuition schedule consistent with recently enacted State of New York legislation.

The Special Board Meeting is scheduled for **WEDNESDAY, AUGUST 3, 2011 AT 4:30 P.M., IN ROOM 14-220, BARUCH COLLEGE VERTICAL CAMPUS**, at 55 Lexington Avenue (corner of 24th Street), New York, New York. The proceedings will be telecast live on CUNY-TV, cable Channel 75, and online at www.cuny.edu/trustees (click on Meeting Broadcasts).

A resolution encapsulating these recommendations is available on www.cuny.edu, [click on Trustees, then Board of Trustees' Meetings.]

Dated: July 27, 2011
Secretary of the Board and
Senior Vice Chancellor for University Relations Jay Hershenson
(OVER)

GENERAL RULES FOR BOARD MEETINGS

The meetings of the Board of Trustees of The City University of New York are open to the public, and the Board welcomes the interest of those who attend.

The Board must carry out the functions assigned to it by law and therefore will not tolerate conduct by members of the public that disrupts its meetings. Disruption of any hearing or meeting of the Board of Trustees is not permitted. **Individuals responsible for such misconduct will, after appropriate warning, be removed from hearings or meetings of the Board and be subject to disciplinary and other sanctions.**

THE RULES AND REGULATIONS FOR MAINTENANCE OF PUBLIC ORDER (HENDERSON RULES) ARE IN EFFECT AND WILL BE ADMINISTERED AND ENFORCED AS REQUIRED.