NOTICE OF THE SEPTEMBER 30, 2013 BOARD MEETING

A regular meeting of the Board of Trustees shall take place on **MONDAY, SEPTEMBER 30, 2013 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. A copy of the agenda (calendar) is available online at www.cuny.edu/about/trustees/meetings.html. Additional items may be added at the meeting. The proceedings will be telecast live on CUNY-TV, cable Channel 75, and online at www.cuny.edu/about/trustees/meetings.html.

NOTICE OF THE SEPTEMBER 23, 2013 PUBLIC HEARING

A public hearing on items on the calendar for the SEPTEMBER 30, 2013 meeting of the Board of Trustees is scheduled for **MONDAY, SEPTEMBER 23, 2013 AT 5:00 P.M., IN THE 2ND FLOOR CAFETERIA, JOHN JAY COLLEGE**, at 860 11th Avenue (between 58th and 59th Streets), New York, New York. Persons wishing to speak to items on the calendar are to notify the Office of the Secretary at (646) 664-9050 prior to 4:30 P.M., **FRIDAY, SEPTEMBER 20, 2013** indicating the calendar item number they wish to address. Should no request to speak be received, the public hearing will be cancelled. The **MANHATTAN BOROUGH HEARING** will take place jointly with the public hearing on **MONDAY, SEPTEMBER 23, 2013 AT 5:00 P.M., IN THE 2ND FLOOR CAFETERIA, JOHN JAY COLLEGE**, at 860 11th Avenue (between 58th and 59th Streets), New York, New York.

Dated: September 12, 2013
              Secretary of the Board and
                 Senior Vice Chancellor for University Relations Jay Hershenson
                                                                      (OVER)

GENERAL RULES FOR PUBLIC HEARINGS AND BOARD MEETINGS

PUBLIC HEARINGS ARE ON ITEMS ON THE CALENDAR (AGENDA) FOR THE MEETINGS OF THE BOARD OF TRUSTEES. THE RULES AND PROCEDURES FOR PUBLIC HEARINGS ARE AS FOLLOWS:

1. **The maximum time permitted for each speaker will be three minutes.** It is necessary to impose time limits to permit all speakers to have an opportunity to express their viewpoints. Speakers must restrict their remarks to the items they requested to address. Speakers wishing to speak to more than one item will be given one (1) three minute period within which they must make their comments on all items they wish to address. Persons attempting to discuss other matters or to speak out of turn will be ruled out of order and not permitted to continue. In order to assure maximum participation, the Board reserves the right, in special circumstances, to reduce the speakers' time limit.

2. Board officials will be provided with a list of speakers.

3. The Trustee chairing the hearing will call all speakers. **No substitution of speakers will be permitted.**

4. When a speaker is ruled out of order, the speaker's balance of time will be forfeited and the speaker will be expected to leave the lectern.

5. Written statements should be placed in the box next to the lectern. These statements will be distributed to all Board members prior to the Board meeting.

6. **Board members will not respond to questions during the presentation by the speaker.**

7. The Board of Trustees reserves the right to alter the above procedures at any meeting in order to assure that the business of the meeting will be completed.

8. Individuals may provide written statements following adjournment of the hearing up to the close of business on the Wednesday prior to the Board meeting.

9. 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.