



**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
205 EAST 42ND STREET
NEW YORK, NEW YORK 10017**

**NOTICE OF JANUARY 15, 2014
SPECIAL BOARD MEETING**

This Special Board Meeting, requested by Chairperson of the Board Benno Schmidt, on personnel matters, is scheduled for **WEDNESDAY, JANUARY 15, 2014 AT 4:30 P.M., at CUNY HEADQUARTERS, 205 EAST 42ND STREET, 7th FLOOR, ROBERT J. KIBBEE BOARDROOM (ROOM 0725)** New York, New York. The proceedings will be telecast live on CUNY-TV, cable Channel 75, and online at www.cuny.edu/livestream.

Members of the public and all individuals without a CUNY Central Office ID, should proceed through the CUNY Welcome Center at 217 East 42nd Street—four entrances east of 205 East 42nd Street—to gain entry.

Dated: January 14, 2014
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.