SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 23, 2009 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:33 P.M. Items were considered in the following order:

No. 1  CHANCELLOR'S UNIVERSITY REPORT – February 23, 2009, resolution unanimously adopted to include Addenda and Errata items.

No. 2  APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting and Executive Session of January 26, 2009 were unanimously adopted.

No. 3  COMMITTEE ON FISCAL AFFAIRS:

A.  THE CITY UNIVERSITY OF NEW YORK – HEALTHCARE SCREENING: Resolution unanimously adopted.

No. 4  COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:

C.  BARUCH COLLEGE – BBA IN INTERNATIONAL BUSINESS: Resolution unanimously adopted.
D.  THE GRADUATE SCHOOL AND UNIVERSITY CENTER – ONLINE MS IN BUSINESS MANAGEMENT AND LEADERSHIP: Resolution unanimously adopted.
E.  QUEENS COLLEGE – MA IN APPLIED BEHAVIOR ANALYSIS: Resolution unanimously adopted.
F.  QUEENS COLLEGE – MA IN BEHAVIORAL NEUROSCIENCE: Resolution unanimously adopted.
G.  HUNTER COLLEGE – MS IN CLINICAL NURSE LEADER: Resolution unanimously adopted.

No. 5  COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

D. BROOKLYN COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: Resolution unanimously adopted.
E. THE CUNY SCHOOL OF LAW – AMENDMENT TO THE GOVERNANCE PLAN: Resolution unanimously adopted.
F. KINGSBOROUGH COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: Resolution unanimously adopted.

No. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

A. KINGSBOROUGH COMMUNITY COLLEGE – AMENDED COLLEGE ASSOCIATION BYLAWS AND CERTIFICATE OF INCORPORATION: Resolution unanimously adopted.
B. BROOKLYN COLLEGE – BROOKLYN COLLEGE ASSOCIATION CHARTER: Resolution unanimously adopted.
C. HUNTER COLLEGE – ESTABLISHMENT OF INCORPORATED AUXILIARY ENTERPRISE BOARD: Resolution unanimously adopted.

No. 7 HONORARY DEGREES: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:29 P.M.