

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

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:
- A. LAGUARDIA COMMUNITY COLLEGE – ESTABLISHMENT OF A DEPARTMENT OF NATURAL SCIENCES: Resolution unanimously adopted.
- B. JOHN JAY COLLEGE – ESTABLISHMENT OF A DEPARTMENT OF CRIMINAL JUSTICE: Resolution unanimously adopted.
- 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:
- A. THE CITY COLLEGE OF NEW YORK – NAMING OF THE JOSEPH L. BUTTENWIESER CONFERENCE ROOM: Resolution unanimously adopted.
- B. THE CITY COLLEGE OF NEW YORK – NAMING OF THE MICHAEL AND IRENE ROSS PROGRAM FOR JEWISH STUDIES AND THE MICHAEL AND IRENE ROSS CHAIR IN HEBREW AND YIDDISH: Resolution unanimously adopted.
- C. HUNTER COLLEGE – NAMING OF THE WILLIAM RANDOLPH HEARST PROFESSORSHIP: Resolution unanimously adopted.

Cal. No	DISPOSITION
---------	-------------

- 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.