

**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 28, 2011 BOARD MEETING

DISPOSITION

The absence of Hugo Morales is noted.

The meeting was called to order at 4:37 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – February 28, 2011, **resolution unanimously adopted to include Addendum, Errata and Table document items.**
- No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of January 24, 2011 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF CUSTODIAL SERVICES: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
A. THE CITY UNIVERSITY OF NEW YORK – ESTABLISHMENT OF THE NEW COMMUNITY COLLEGE: **Resolution unanimously adopted.**
B. NEW COMMUNITY COLLEGE – REGISTRATION OF THE FIRST EIGHT DEGREE PROGRAMS: **Resolution unanimously adopted.**
C. KINGSBOROUGH COMMUNITY COLLEGE AND JOHN JAY COLLEGE OF CRIMINAL JUSTICE – AS/BS JOINT PROGRAM IN SCIENCE FOR FORENSICS/FORENSIC SCIENCE: **Resolution unanimously adopted.**
D. MEDGAR EVERS COLLEGE – ABOLITION OF THE DEPARTMENT OF ASSOCIATE DEGREE NURSING AND PRACTICAL NURSING AND OF THE DEPARTMENT OF BACHELOR'S DEGREE NURSING, AND THE ESTABLISHMENT OF THE DEPARTMENT OF NURSING: **Resolution unanimously adopted.**
E. HUNTER COLLEGE – DOCTOR OF NURSING PRACTICE PROGRAM LEADING TO THE DNP DEGREE: **Resolution unanimously adopted.**
F. GRADUATE SCHOOL AND UNIVERSITY CENTER/SCHOOL OF PROFESSIONAL STUDIES – BACHELOR OF ARTS IN SOCIOLOGY: **Resolution unanimously adopted.**
G. GRADUATE SCHOOL AND UNIVERSITY CENTER/SCHOOL OF PROFESSIONAL STUDIES – BACHELOR OF SCIENCE IN HEALTH INFORMATION MANAGEMENT: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
A. BARUCH COLLEGE – NAMING OF THE LAWRENCE AND CAROL ZICKLIN CHAIR IN CORPORATE INTEGRITY AND GOVERNANCE: **Resolution unanimously adopted.**
B. BARUCH COLLEGE – NAMING OF THE WILLIAM F. ALDINGER III CHAIR IN BANKING AND FINANCE: **Resolution unanimously adopted.**
C. BARUCH COLLEGE – NAMING OF THE BETTY AND MARVIN LEVINE PLANTER AND THE SARAH AND LOUIS LEVINE PLANTER: **Resolution unanimously adopted.**

| Cal. No. | DISPOSITION |
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| | D. BARUCH COLLEGE – NAMING OF THE KATHRYN GARRITY ('90) AND JOHN GRIFONETTI ('90) CLASSROOM: <u>Resolution unanimously adopted.</u> |
| | E. BARUCH COLLEGE – NAMING OF THE ARLENE ('50) AND BERNARD ('49) RICHARDS CLASSROOM: <u>Resolution unanimously adopted.</u> |
| | F. BARUCH COLLEGE – NAMING OF THE RUTH AND SAM PERELSON HILLEL SUITE: <u>Resolution unanimously adopted.</u> |
| | G. BARUCH COLLEGE – NAMING OF THE WARREN BRESLOW '65 CLASSROOM: <u>Resolution unanimously adopted.</u> |
| | H. BARUCH COLLEGE – NAMING OF THE PERGOLIS SUSTAINABLE CLASSROOM FOR REAL ESTATE EDUCATION: <u>Resolution unanimously adopted.</u> |
| | I. BARUCH COLLEGE – NAMING OF THE NATHAN ADLER '60 CLASSROOM: <u>Resolution unanimously adopted.</u> |
| | J. BARUCH COLLEGE – NAMING OF THE ALLEN G. AARONSON DEPARTMENT OF MARKETING AND INTERNATIONAL BUSINESS: <u>Resolution unanimously adopted.</u> |
| | K. THE CITY COLLEGE OF NEW YORK – NAMING OF THE SKADDEN, ARPS, SLATE, MEAGHER AND FLOM SCHOLARS SUITE FOR LEGAL STUDIES: <u>Resolution unanimously adopted.</u> |
| | L. HUNTER COLLEGE – NAMING OF THE JULIA LATHROP PROFESSOR OF CHILD WELFARE: <u>Resolution unanimously adopted.</u> |
| | M. CUNY SCHOOL OF PROFESSIONAL STUDIES – INCORPORATION OF THE CUNY SCHOOL OF PROFESSIONAL STUDIES FOUNDATION, INC.: <u>Resolution unanimously adopted.</u> |
| | N. THE CITY UNIVERSITY OF NEW YORK – PRE-TENURE YEAR REVIEW POLICY: <u>Resolution unanimously adopted.</u> |
| | O. THE CITY UNIVERSITY OF NEW YORK – CAMPUS AND WORKPLACE VIOLENCE PREVENTION POLICY: <u>Resolution unanimously adopted.</u> |
| No. 6 | COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: |
| | A. YORK COLLEGE – MASTER PLAN AMENDMENT: <u>Resolution unanimously adopted.</u> |
| | B. COLLEGE OF STATEN ISLAND – CAMPUS-WIDE SITE SECURITY SYSTEM: <u>Resolution unanimously adopted.</u> |
| | C. HOSTOS COMMUNITY COLLEGE – NEW LEASE AT THE GATEWAY CENTER, RIVER AVENUE AND 149 TH STREET, THE BRONX: <u>Resolution unanimously adopted.</u> |
| | D. THE CITY UNIVERSITY OF NEW YORK – NEW LEASE AT 5030 BROADWAY, NEW YORK, NEW YORK: <u>Resolution unanimously adopted.</u> |
| | E. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – SALE OF CONDOMINIUM UNIT AT 225 FIFTH AVENUE, MANHATTAN: <u>Resolution unanimously adopted.</u> |
| No. 7 | HONORARY DEGREES: <u>Resolution unanimously adopted.</u> |

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:03 P.M.