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:
   C. KINGSBOROUGH COMMUNITY COLLEGE AND JOHN JAY COLLEGE OF CRIMINAL JUSTICE – AS/BS JOINT PROGRAM IN SCIENCE FOR FORENSICS/FORENSIC SCIENCE: 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:
D. BARUCH COLLEGE – NAMING OF THE KATHRYN GARRITY ('90) AND JOHN GRIFONETTI ('90) CLASSROOM: Resolution unanimously adopted.

E. BARUCH COLLEGE – NAMING OF THE ARLENE ('50) AND BERNARD ('49) RICHARDS CLASSROOM: Resolution unanimously adopted.


N. THE CITY UNIVERSITY OF NEW YORK – PRE-TENURE YEAR REVIEW POLICY: Resolution unanimously adopted.

O. THE CITY UNIVERSITY OF NEW YORK – CAMPUS AND WORKPLACE VIOLENCE PREVENTION POLICY: Resolution unanimously adopted.

No. 6 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. YORK COLLEGE – MASTER PLAN AMENDMENT: Resolution unanimously adopted.

B. COLLEGE OF STATEN ISLAND – CAMPUS-WIDE SITE SECURITY SYSTEM: Resolution unanimously adopted.


D. THE CITY UNIVERSITY OF NEW YORK – NEW LEASE AT 5030 BROADWAY, NEW YORK, NEW YORK: Resolution unanimously adopted.


No. 7 HONORARY DEGREES: Resolution unanimously adopted.

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