

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

**SUMMARY OF ACTIONS TAKEN AT THE NOVEMBER 28, 2011 BOARD MEETING**

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**DISPOSITION**

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The meeting was called to order at 4:28 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – November 28, 2011, **resolution adopted to include Addendum and Errata items.**
- No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meetings and Executive Session of September 26, 2011 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – FY 2012-2013 UNIVERSITY BUDGET REQUEST: **Resolution unanimously adopted.**
  - B. THE CITY UNIVERSITY OF NEW YORK – REVISED TUITION SCHEDULE FOR DOCTOR OF PHYSICAL THERAPY PROGRAM: **Resolution adopted. Trustee Kafui Kouakou abstained.**
  - C. THE CITY UNIVERSITY OF NEW YORK – REVISED TUITION SCHEDULE FOR DOCTOR OF NURSING SCIENCE PROGRAM: **Resolution adopted. Trustee Kafui Kouakou abstained.**
  - D. THE CITY UNIVERSITY OF NEW YORK – REVISED TUITION SCHEDULE FOR THE DOCTOR OF AUDIOLOGY (AU.D) DEGREE, THE GRADUATE CENTER OF CUNY: **Resolution adopted. Trustee Kafui Kouakou abstained.**
  - E. THE CITY UNIVERSITY OF NEW YORK – REVISED TUITION AND FINANCIAL AID SCHEDULE EFFECTIVE FALL 2012 THROUGH FALL 2015: **Resolution adopted. Trustee Kafui Kouakou voted NO.**
  - F. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE 2011 INVESTMENT POLICY: **Resolution unanimously adopted.**
  - G. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF UNARMED SECURITY GUARD SERVICES: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. THE CITY UNIVERSITY OF NEW YORK – INTERNATIONAL AND DOMESTIC TRAVEL GUIDELINES FOR SAFETY AND RISK MANAGEMENT: **Resolution unanimously adopted.**
  - B. COLLEGE OF STATEN ISLAND – LETTER OF INTENT FOR THE DOCTOR OF NURSING PRACTICE PROGRAM: **Resolution unanimously adopted.**
  - C. QUEENSBOROUGH COMMUNITY COLLEGE/YORK COLLEGE –AS/BS IN CHEMISTRY/PHARMACEUTICAL SCIENCES: **Resolution unanimously adopted.**
  - D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AA IN COMMUNICATION STUDIES: **Resolution unanimously adopted.**

<b>Cal. No</b>	<b>DISPOSITION</b>
<b>No. 5</b>	<b>COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:</b>
	<b>Trustee Charles A. Shorter left the meeting.</b>
	A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES: <b><u>Resolution unanimously adopted.</u></b>
	B. THE CITY UNIVERSITY OF NEW YORK – PROPOSED REVISIONS TO THE “GUIDELINES AND PROCEDURES FOR DISCONTINUANCE OF INSTRUCTIONAL STAFF PERSONNEL MANDATED BY FINANCIAL EXIGENCY:” <b><u>Resolution unanimously adopted.</u></b>
	<b>Trustee Shorter returned to the meeting. Trustee Peter S. Pantaleo left the meeting.</b>
	C. THE CITY UNIVERSITY OF NEW YORK – NAMING OF THE HELENA RUBINSTEIN CONTINUING EDUCATION SCHOLARSHIP FUND FOR CAREER ADVANCEMENT: <b><u>Resolution unanimously adopted.</u></b>
	<b>Trustee Carol A. Robles-Roman left the meeting.</b>
	D. KINGSBOROUGH COMMUNITY COLLEGE – PROPOSED AMENDMENTS TO THE GOVERNANCE PLAN: <b><u>Resolution unanimously adopted.</u></b>
	<b>Trustee Pantaleo returned to the meeting.</b>
	E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE ELIZABETH AND ARTHUR J. MIRANTE II FACULTY DINING TERRACE: <b><u>Resolution unanimously adopted.</u></b>
	F. QUEENS COLLEGE – NAMING OF THE BARRY S. AND EVELYN M. STRAUCH SCHOLARSHIP ENDOWMENT AND THE BARRY S. AND EVELYN M. STRAUCH CLASSROOM: <b><u>Resolution unanimously adopted.</u></b>
	G. CUNY SCHOOL OF LAW – NAMING OF THE HAMILL FAMILY CLINIC CONFERENCE ROOM: <b><u>Resolution unanimously adopted.</u></b>
	H. CUNY SCHOOL OF LAW – NAMING OF THE SOLOMON SLATKIN CLASSROOM: <b><u>Resolution unanimously adopted.</u></b>
	I. THE CITY COLLEGE OF NEW YORK – NAMING OF THE ANNA AND IRVING BRODSKY CLINICAL CHAIR: <b><u>Resolution unanimously adopted.</u></b>
<b>No. 6</b>	<b>COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:</b>
	<b>Vice Chairperson Philip A. Berry left the meeting.</b>
	A. THE CITY UNIVERSITY OF NEW YORK – POLICY ON CHILD-CARE SERVICES: <b><u>Resolution unanimously adopted.</u></b>
<b>No. 7</b>	<b>COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:</b>
	<b>Vice Chairperson Berry returned to the meeting.</b>
	A. THE CITY UNIVERSITY OF NEW YORK – LEASE RENEWAL AGREEMENT AT 25 CHAPEL STREET, BROOKLYN, NY, ON BEHALF OF THE NEW YORK CITY COLLEGE OF TECHNOLOGY: <b><u>Resolution unanimously adopted.</u></b>
	B. THE CITY UNIVERSITY OF NEW YORK – LEASE AGREEMENT AT 119 WEST 31 <sup>ST</sup> STREET, NY, ON BEHALF OF THE CUNY SCHOOL OF PROFESSIONAL STUDIES: <b><u>Resolution unanimously adopted.</u></b>
	C. THE CITY UNIVERSITY OF NEW YORK – HUNTER COLLEGE STUDENT HOUSING AT 1760 THIRD AVENUE: <b><u>Resolution unanimously adopted.</u></b>
	D. THE CITY UNIVERSITY OF NEW YORK – FIVE-YEAR CAPITAL BUDGET REQUEST, FY 2012-13 THROUGH FY 2016-17: <b><u>Resolution unanimously adopted.</u></b>
	E. KINGSBOROUGH COMMUNITY COLLEGE – BURSAR OFFICE RENOVATION AMENDMENT: <b><u>Resolution unanimously adopted.</u></b>
	F. THE CITY UNIVERSITY OF NEW YORK – QUEENS COLLEGE RESIDENCE HALL: <b><u>Resolution unanimously adopted.</u></b>

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**Cal. No**

**DISPOSITION**

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No. 8    **EXECUTIVE COMMITTEE:** Notice of Action Taken of one item on October 31, 2011.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:00 P.M.