

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
205 East 42nd Street, 7th Floor, New York, NY 10017**

SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 24, 2014 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:32 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – February 24, 2014, **resolution adopted to include Addenda, Errata and Table items.**
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meetings and Executive Session of January 27, 2014 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. JOHN JAY COLLEGE – IN-STATE TUITION RATE FOR ONLINE DEGREE PROGRAMS: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE: **Resolution unanimously adopted.**
- B. CUNY SCHOOL OF JOURNALISM – INCORPORATION OF THE CUNY GRADUATE SCHOOL OF JOURNALISM FOUNDATION, INC.: **Resolution unanimously adopted.**
- C. BARUCH COLLEGE – NAMING OF THE MARC BERMAN '67 CLASSROOM: **Resolution unanimously adopted.**
- D. BARUCH COLLEGE – NAMING OF THE MATTHEW CREO, JR. '55 AND ANN MCCORMICK CREO LECTURE HALL: **Resolution unanimously adopted.**
- E. BARUCH COLLEGE – NAMING OF THE NARENDRA PAUL LOOMBA DEPARTMENT OF MANAGEMENT: **Resolution unanimously adopted.**
- F. BARUCH COLLEGE – NAMING OF THE ELIZABETH KEENAN PAPIEROWICZ '78 CLASSROOM: **Resolution unanimously adopted.**
- G. BARUCH COLLEGE – NAMING OF THE RICHARD A. SAMBER '63 LECTURE HALL: **Resolution unanimously adopted.**
- H. BARUCH COLLEGE – NAMING OF THE LEON SHIVAMBER '84 CLASSROOM: **Resolution unanimously adopted.**
- I. QUEENSBOROUGH COMMUNITY COLLEGE – NAMING OF THE JACKSON AND MURIEL LUM ENDOWMENT FUND: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. BARUCH COLLEGE – BA IN COMMUNICATION STUDIES: **Resolution unanimously adopted.**
- B. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – BA IN HUMAN RELATIONS: **Resolution unanimously adopted.**

Cal. No	DISPOSITION
C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AS IN COMMUNITY HEALTH EDUCATION: <u>Resolution unanimously adopted.</u> D. NEW YORK CITY COLLEGE OF TECHNOLOGY – BS IN PROFESSIONAL AND TECHNICAL WRITING: <u>Resolution unanimously adopted.</u> E. COLLEGE OF STATEN ISLAND – ESTABLISHMENT OF THE SCHOOL OF HEALTH SCIENCES: <u>Resolution unanimously adopted.</u> F. HONORARY DEGREES: <u>Resolution unanimously adopted.</u>	
No. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:	
A. BARUCH COLLEGE – AMENDED AUXILIARY ENTERPRISE BOARD BYLAWS: <u>Resolution unanimously adopted.</u>	
No. 7 [ADDED ITEM] COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:	
A. THE CUNY SCHOOL OF PUBLIC HEALTH – LEASE AGREEMENT: <u>Resolution unanimously adopted.</u>	

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:14 P.M.