

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

**SUMMARY OF ACTIONS TAKEN AT THE SEPTEMBER 29, 2014 BOARD MEETING**

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**DISPOSITION**

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The meeting was called to order at 4:29 P.M. The absence of Trustees Wellington Z. Chen and Joseph J. Lhota was noted. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – September 29, 2014, **resolution adopted to include Addenda and Errata items.**
- No. 2 **APPROVAL OF THE MINUTES:**  
The minutes of the regular Board meetings and Executive Session of June 30, 2014, were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK LAW SCHOOL – PART-TIME PROGRAM TUITION SCHEDULE: **Resolution unanimously adopted.**
  - B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NYC JUSTICE CORPS PROCUREMENT - I: **Resolution unanimously adopted.**
  - C. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NYC JUSTICE CORPS PROCUREMENT - II: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – **NOTICE** OF PROPOSED BYLAW AMENDMENT – Section 6.1:
  - B. THE CITY UNIVERSITY OF NEW YORK – **NOTICE** OF PROPOSED BYLAW AMENDMENT – Article 9.1(f):
  - C. THE CITY COLLEGE OF NEW YORK – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
  - D. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
  - E. BARUCH COLLEGE – NAMING OF THE SANDRA KAHN WASSERMAN JEWISH STUDIES CENTER: **Resolution unanimously adopted.**
  - F. BARUCH COLLEGE – NAMING OF THE MUNICIPAL CREDIT UNION CLASSROOM: **Resolution unanimously adopted.**
  - G. BARUCH COLLEGE – NAMING OF THE ERNESTINE WILDSTEIN '53 CLASSROOM: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**
- A. THE CITY UNIVERSITY OF NEW YORK – CONSTRUCTION MANAGEMENT/BUILD SERVICES REQUIREMENTS CONTRACTS: **Resolution unanimously adopted.**

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- B. THE CITY UNIVERSITY OF NEW YORK – INCREASED FUNDING FOR CERTAIN CONSTRUCTION MANAGEMENT/BUILD SERVICES REQUIREMENTS CONTRACTS AND COLLEGE LABORATORY FACILITIES CONSTRUCTION MANAGEMENT/DESIGN/BUILD SERVICES REQUIREMENTS CONTRACTS:  
**Resolution unanimously adopted.**

No. 6 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE BYLAWS OF COLLEGE ASSOCIATIONS AND AUXILIARY ENTERPRISE CORPORATIONS:  
**Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – **NOTICE** OF PROPOSED BYLAW AMENDMENT – Article 15:

No. 7 **EXECUTIVE COMMITTEE:**

**Notice of Actions Taken on July 22, 2014.**

- A. HOSTOS COMMUNITY COLLEGE – APPOINTMENT OF INTERIM PRESIDENT:
- B. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF INTERIM VICE CHANCELLOR FOR FACILITIES PLANNING, CONSTRUCTION, AND MANAGEMENT:
- C. THE CITY UNIVERSITY OF NEW YORK – JOINT DEGREES OF THE CUNY SCHOOL OF PUBLIC HEALTH AND THE CONSORTIAL CAMPUSES:

**Notice of Actions Taken on September 8, 2014.**

- D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – HONORARY DEGREE FOR ASSOCIATE JUSTICE SONIA SOTOMAYOR:
- E. HUNTER COLLEGE – HONORARY DEGREE FOR DR. JONATHAN FANTON:
- F. LEHMAN COLLEGE – NAMING OF THE JAIME LUCERO MEXICAN STUDIES INSTITUTE:

**Notice of Actions Taken on September 23, 2014.**

- G. THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF INTERIM PRESIDENT OF BRONX COMMUNITY COLLEGE:
- H. RESOLUTION OF APPRECIATION – DR. CAROLE M. BEROTTE JOSEPH:

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:24 P.M.