

**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 DECEMBER 1, 2014 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:30 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – December 1, 2014, **resolution adopted to include Addenda and Errata items.**
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meeting of September 29, 2014, were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – LIBRARY ELECTRONIC RESOURCES OMNIBUS: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – WILEY ELECTRONIC JOURNALS: **Resolution unanimously adopted.**
 - C. THE CITY UNIVERSITY OF NEW YORK – ELSEVIER ONLINE ACCESS TO FULL TEXT JOURNALS: **Resolution unanimously adopted.**
 - D. THE CITY UNIVERSITY OF NEW YORK – INTELLECTUAL PROPERTY LEGAL SERVICES: **Resolution unanimously adopted.**
 - E. BROOKLYN COLLEGE – BARRY R. FEIRSTEIN GRADUATE SCHOOL OF CINEMA AT STEINER STUDIOS ACADEMIC EXCELLENCE FEES FOR THE MASTER OF FINE ARTS (MFA) IN CINEMA ARTS: **Resolution unanimously adopted.**
 - F. THE CITY UNIVERSITY OF NEW YORK – FY 2015-2016 UNIVERSITY BUDGET REQUEST: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO SECTION 6.1 OF THE BYLAWS: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO SECTION 9.1(f) OF THE BYLAWS: **Resolution unanimously adopted.**
 - C. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO POLICY ON EQUAL OPPORTUNITY AND NON-DISCRIMINATION: **Resolution unanimously adopted.**
- Trustee Charles Shorter left the meeting.
- D. KINGSBOROUGH COMMUNITY COLLEGE – NAMING OF THE DR. RACHELLE AND BARRY GOLDSMITH TENNIS FACILITY: **Resolution unanimously adopted.**
 - E. BROOKLYN COLLEGE – NAMING OF THE CLAIRE TOW THEATER: **Resolution unanimously adopted.**

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Trustee Charles Shorter rejoined the meeting

No. 5 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. BARUCH COLLEGE – INFORMATION AND TECHNOLOGY BUILDING FIRE ALARM PROJECT: **Resolution unanimously adopted.**
- B. JOHN JAY COLLEGE – LEASE RENEWAL: **Resolution unanimously adopted.**
- C. THE CITY UNIVERSITY OF NEW YORK – FIVE-YEAR CAPITAL BUDGET REQUEST, FY 2015-16 THROUGH 2019-20: **Resolution unanimously adopted.**

No. 6 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**

- A. SCHOOL OF PROFESSIONAL STUDIES – MS IN DISABILITY SERVICES IN HIGHER EDUCATION: **Resolution unanimously adopted.**
- B. HUNTER COLLEGE – ED.D IN INSTRUCTIONAL LEADERSHIP: **Resolution unanimously adopted.**
- C. HUNTER COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF WOMEN AND GENDER STUDIES: **Resolution unanimously adopted.**
- D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AS IN ANIMATION AND MOTION GRAPHICS: **Resolution unanimously adopted.**
- E. CITY COLLEGE – MD IN MEDICAL EDUCATION: **Resolution unanimously adopted.**
- F. HONORARY DEGREES: **Resolution unanimously adopted.**

No. 7 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO ARTICLE XV OF THE BYLAWS: **Resolution unanimously adopted.**
- B. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – POLICY ON SEXUAL MISCONDUCT: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6:09 P.M.