

**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 JANUARY 26, 2015 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 – January 26, 2015, **resolution adopted to include Addenda and Errata items.**
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meeting of December 1, 2014, were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. LAGUARDIA COMMUNITY COLLEGE – CHILLER INSTALLATION: **Resolution unanimously adopted.**
 - B. HUNTER COLLEGE, SCHOOL OF ARTS AND SCIENCES – ACADEMIC EXCELLENCE FEES FOR GRADUATE PROGRAMS: **Resolution unanimously adopted.**
 - C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF FURNITURE: **Resolution unanimously adopted.**
 - D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF CONSTRUCTION SERVICES: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT OF POLICY GRANTING PROFESSOR EMERITUS STATUS: **Resolution unanimously adopted.**
 - B. BROOKLYN COLLEGE – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
 - C. BROOKLYN COLLEGE – NAMING OF THE M. D. SASS INVESTMENT ACADEMY: **Resolution unanimously adopted.**
 - D. BROOKLYN COLLEGE – NAMING OF THE MARSHALL G. KAPLAN CHAIR IN MUNICIPAL GOVERNMENT ACCOUNTING: **Resolution unanimously adopted.**
 - E. HUNTER COLLEGE – NAMING OF THE JONAS NURSING HONORS SCHOLARSHIPS: **Resolution unanimously adopted.**
 - F. HUNTER COLLEGE – THE NAMING OF THE EVELYN H. LAUDER NURSING FUND, THE EVELYN H. LAUDER FACULTY SCHOLARS PROGRAM, AND THE EVELYN H. LAUDER SCHOLARSHIP PROGRAM: **Resolution unanimously adopted.**
 - G. HUNTER COLLEGE – NAMING OF THE BAKER THEATRE BUILDING: **Resolution unanimously adopted.**
 - H. HUNTER COLLEGE – NAMING OF BELLE AND GEORGE STRELL EXECUTIVE LEADERSHIP FELLOWS PROGRAM: **Resolution unanimously adopted.**
 - I. HUNTER COLLEGE – NAMING OF THE ISABEL MEYER MAY STUDENT LOUNGE: **Resolution unanimously adopted.**

Cal. No	DISPOSITION
J.	JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE ARTHUR B. HILL LECTURE HALL: <u>Resolution unanimously adopted.</u>
K.	[ADDED ITEM] QUEENS COLLEGE – AMENDMENT TO ACADEMIC SENATE CHARTER: <u>Resolution unanimously adopted.</u>
L.	[ADDED ITEM] 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: <u>Resolution unanimously adopted.</u>

No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**

- A. HONORARY DEGREE: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:02 P.M.