

**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 MARCH 2, 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 – FEBRUARY – March 2, 2015, **resolution adopted to include Addenda and Errata items.**
- No. 2 **APPROVAL OF THE MINUTES:**  
The minutes of the regular Board meeting of January 26, 2015, were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – VETERANS' TUITION RATE: **Resolution unanimously adopted.**
  - B. CUNY SCHOOL OF LAW – PURCHASES OF GOODS AND SERVICES FROM NEW YORK STATE CONTRACT: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. BARUCH COLLEGE – B.S. IN FINANCIAL ENGINEERING: **Resolution unanimously adopted.**
  - B. HUNTER COLLEGE – B.S.W. IN SOCIAL WORK: **Resolution unanimously adopted.**
  - C. CITY COLLEGE – M.S. IN TRANSLATIONAL MEDICINE: **Resolution unanimously adopted.**
  - D. SCHOOL OF PROFESSIONAL STUDIES OF THE GRADUATE SCHOOL AND UNIVERSITY CENTER – M.A. IN PSYCHOLOGY: **Resolution unanimously adopted.**
  - E. GRADUATE SCHOOL AND UNIVERSITY CENTER – M.A. IN WOMEN'S AND GENDER STUDIES: **Resolution unanimously adopted.**
  - F. YORK COLLEGE – M.S. IN PHYSICIAN ASSISTANT: **Resolution unanimously adopted.**
  - G. BROOKLYN COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF FINANCE: **Resolution unanimously adopted.**
  - H. HONORARY DEGREES: **Resolution unanimously adopted.**
  - I. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO RESEARCH MISCONDUCT POLICY: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**
- A. BARUCH COLLEGE – NEW BUILDING AUTOMATION SYSTEM FOR THE ADMINISTRATION BUILDING: **Resolution unanimously adopted.**
  - B. BROOKLYN COLLEGE – CAMPUS-WIDE FIRE ALARM AND SECURITY SYSTEM: **Resolution unanimously adopted.**
  - C. HOSTOS COMMUNITY COLLEGE – ALLIED HEALTH AND NATURAL SCIENCES BUILDING COMPLEX: **Resolution unanimously adopted.**

Cal. No	DISPOSITION
D. HOSTOS COMMUNITY COLLEGE – 500 GRAND CONCOURSE RENOVATION OF THE 4 <sup>TH</sup> FLOOR, SUB-CELLAR AND INSTALLATION OF ROOF-TOP EMERGENCY GENERATOR: <b><u>Resolution unanimously adopted.</u></b>	
E. YORK COLLEGE – CAMPUS-WIDE DESIGN AND INSTALLATION OF NEW AIR CONDITIONING EQUIPMENT IN INFORMATION TECHNOLOGY CLOSETS: <b><u>Resolution unanimously adopted.</u></b>	
No. 6 <b>COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:</b>	
A. BROOKLYN COLLEGE – AMENDMENT TO BYLAWS OF AUXILIARY ENTERPRISES CORPORATION: <b><u>Resolution unanimously adopted.</u></b>	

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:32 P.M.