

**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 MAY 4, 2015 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:33 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – APRIL – May 4, 2015, **resolution adopted to include Addenda and Errata items.**
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meeting of March 2, 2015, were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF CHILLER AND FAN COIL UNITS: **Resolution unanimously adopted.**
 - B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – HVAC SYSTEM UPGRADE: **Resolution unanimously adopted.**
 - C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – LED LIGHTING UPGRADE-199 CHAMBERS STREET: **Resolution unanimously adopted.**
 - D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – LIGHTING CONVERSION PROJECT-MURRAY STREET CAMPUS: **Resolution unanimously adopted.**
 - E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – INSTRUCTIONAL TELEVISION STUDIO EQUIPMENT UPGRADE AND REHABILITATION-199 CHAMBERS STREET CAMPUS: **Resolution unanimously adopted.**
 - F. BROOKLYN COLLEGE – RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES: **Resolution unanimously adopted.**
 - G. LEHMAN COLLEGE – RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES: **Resolution unanimously adopted.**
 - H. THE CITY UNIVERSITY OF NEW YORK – INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION: **Resolution unanimously adopted.**
 - I. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE 2013 INVESTMENT POLICY-APPENDIX A: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.A. IN SOCIOLOGY, A.A. IN ART HISTORY, A.A. IN MODERN LANGUAGES, AND A.S. IN STUDIO ART: **Resolution unanimously adopted.**
 - B. YORK COLLEGE – M.S. IN PHARMACEUTICAL SCIENCE AND BUSINESS: **Resolution unanimously adopted.**
 - C. JOHN JAY COLLEGE – B.A. IN SPANISH: **Resolution unanimously adopted.**
 - D. LAGUARDIA COMMUNITY COLLEGE – A.A.S. IN ENERGY TECHNICIAN: **Resolution unanimously adopted.**
 - E. MEDGAR EVERS COLLEGE – B.S. IN FINANCIAL ECONOMICS: **Resolution unanimously adopted.**

Cal. No	DISPOSITION
F.	COLLEGE OF STATEN ISLAND – B.S. IN EARTH AND ENVIRONMENTAL SCIENCE, AND B.S. IN EARTH SCIENCE/ADOLESCENT EDUCATION (7-12): <u>Resolution unanimously adopted.</u>
G.	THE CITY UNIVERSITY OF NEW YORK – INDEPENDENT STANDING AND DEGREE AUTHORITY FOR THE CUNY SCHOOL OF PROFESSIONAL STUDIES: <u>Resolution unanimously adopted.</u>
H.	HONORARY DEGREES [including Added Item for John Jay College]: <u>Resolution unanimously adopted.</u>

No. 5 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:

- A. BROOKLYN COLLEGE – NAMING OF THE HERBERT KURZ LEADERSHIP ACADEMY AND THE HERBERT KURZ CHAIR OF FINANCE AND RISK MANAGEMENT: **Resolution unanimously adopted.**
- B. COLLEGE OF STATEN ISLAND – NAMING OF THE GERALDO RIVERA FUND FOR SOCIAL WORK AND DISABILITY STUDIES: **Resolution unanimously adopted.**
- C. HUNTER COLLEGE – NAMING OF THE JONATHAN FANTON EXECUTIVE DIRECTOR AT THE ROOSEVELT HOUSE PUBLIC POLICY INSTITUTE: **Resolution unanimously adopted.**
- D. QUEENS COLLEGE – NAMING OF THE OLGA AND CONSTANTINE BROWN ENDOWED PROFESSOR AND THE OLGA AND CONSTANTINE BROWN DIRECTOR OF THE CENTER FOR BYZANTINE AND MODERN GREEK STUDIES: **Resolution unanimously adopted.**
- E. QUEENS COLLEGE – NAMING OF THE STEVE ERRERA '69 CONFERENCE ROOM: **Resolution unanimously adopted.**
- F. QUEENS COLLEGE – NAMING OF THE CAROL AND RICHARD HOCHMAN CONFERENCE ROOM: **Resolution unanimously adopted.**
- G. QUEENS COLLEGE – NAMING OF THE JAMES L. MUYSKENS COLLEGE CONFERENCE CENTER: **Resolution unanimously adopted.**

No. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

- A. GRADUATE SCHOOL OF JOURNALISM – FORMALIZATION OF STUDENT ACTIVITY FEE: **Resolution unanimously adopted.**
- B. **NOTICE** OF AMENDMENTS TO THE BOARD OF TRUSTEES BYLAWS: Article XVI:

No. 7 EXECUTIVE COMMITTEE:

Notice of Actions taken on March 26, 2015:

- A. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF START-UP NY PARTICIPATING BUSINESS:
- B. THE CITY UNIVERSITY OF NEW YORK – TRANSFER OF BROOKDALE PROPERTY TO CITY OF NEW YORK:

Notice of Action taken on April 6, 2015:

- A. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF EXECUTIVE VICE CHANCELLOR FOR ACADEMIC AFFAIRS AND UNIVERSITY PROVOST:

Cal. No	DISPOSITION
No. 8 [ADDED ITEM] SALK SCHOLARSHIPS:	<u>Resolution unanimously adopted.</u>
No. 9 [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – PLAN FOR EXPERIENTIAL OR APPLIED LEARNING ACTIVITIES:	<u>Resolution unanimously adopted.</u>

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:27 P.M.