SUMMARY OF ACTIONS TAKEN AT THE OCTOBER 1, 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 – October 1, 2015, 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 the June 29, 2015, were unanimously adopted.

No. 3  COMMITTEE ON FISCAL AFFAIRS:
A. HUNTER COLLEGE SCHOOL OF EDUCATION – ACADEMIC EXCELLENCE FEE FOR GRADUATE PROGRAMS: Resolution unanimously adopted.
B. GRADUATE SCHOOL OF JOURNALISM – PROPOSED FEE CHANGES: Resolution unanimously adopted.
C. LEHMAN COLLEGE – AGREEMENTS FOR VIRTUAL REALITY TRAINING PROGRAM: Resolution unanimously adopted.

No. 4  COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:
A. BARUCH COLLEGE – MIA IN INTERNATIONAL AFFAIRS: Resolution unanimously adopted.
B. BROOKLYN COLLEGE – MFA IN SONIC ARTS AND MFA IN MEDIA SCORING: Resolution unanimously adopted.

No. 5  COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:

No. 6  COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:
B. THE CITY UNIVERSITY OF NEW YORK – POLICY ON SEXUAL MISCONDUCT: Resolution unanimously adopted.
C. THE CITY UNIVERSITY OF NEW YORK – DRUG/ALCOHOL USE AMNESTY POLICY: Resolution unanimously adopted.
No. 7 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. THE CITY UNIVERSITY OF NEW YORK – ARCHITECTURAL DESIGN SERVICES REQUIREMENTS CONTRACTS: Resolution unanimously adopted.
B. BARUCH COLLEGE – RENEWAL OF LEASE FOR BARUCH COLLEGE EARLY LEARNING CENTER, 225 PARK AVENUE SOUTH: Resolution unanimously adopted.
C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – BUILDING WIDE HVAC AND CONTROLS PROJECT (PlaNYC): Resolution unanimously adopted.
D. HOSTOS COMMUNITY COLLEGE – SAVOY MANOR ROOF REPLACEMENT: Resolution unanimously adopted.
F. GRADUATE SCHOOL OF JOURNALISM – LEASE OF SPACE AT 230 WEST 41ST STREET: Resolution unanimously adopted.

No. 8 [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – STRATEGIC INVESTMENT FUND: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:30 P.M.