

**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 OCTOBER 1, 2015 BOARD MEETING**

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**DISPOSITION**

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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:**
- A. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE DR. BETTINA P. MURRAY CLASSROOM: **Resolution unanimously adopted.**
  - B. QUEENS COLLEGE – NAMING OF THE PAULA AND JEFFREY GURAL ENDOWED PROFESSORSHIP IN GEOLOGY: **Resolution unanimously adopted.**
  - C. YORK COLLEGE – NAMING OF THE LESLIE LEWIS-JACK SCHLEIN PROFESSORSHIP IN NATURAL SCIENCES: **Resolution unanimously adopted.**
  - D. COLLEGE OF STATEN ISLAND – NAMING OF THE LORRAINE AND GORDON DI PAOLO BOARD ROOM: **Resolution unanimously adopted.**
- No. 6 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**
- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO BYLAWS OF THE BOARD OF TRUSTEES – ARTICLE XV: **Resolution unanimously adopted.**
  - 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.**

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Cal. No

DISPOSITION

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**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.**
- E. QUEENS COLLEGE AND SCHOOL OF PROFESSIONAL STUDIES – RENEWAL OF LEASE AT 25 WEST 43<sup>RD</sup> STREET: **Resolution unanimously adopted.**
- F. GRADUATE SCHOOL OF JOURNALISM – LEASE OF SPACE AT 230 WEST 41<sup>ST</sup> 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.