The meeting was called to order at 4:31 P.M. Items were considered in the following order:

No. 1 CHANCELLOR’S UNIVERSITY REPORT – March 21, 2016, resolution adopted to include Addenda and Errata items.

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting and Executive Session of January 25, 2016, were unanimously adopted.

No. 3 COMMITTEE ON FISCAL AFFAIRS:
A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF CUSTODIAL SERVICES: Resolution unanimously adopted.
C. LAGUARDIA COMMUNITY COLLEGE – COOLING TOWERS FOR THE E BUILDING: Resolution unanimously adopted.
D. MEDGAR EVERS COLLEGE – PURCHASE OF BUS SERVICE FOR STUDENTS, STAFF AND FACULTY: Resolution unanimously adopted.
E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NYC JUSTICE CORPS: Resolution unanimously adopted.

No. 4 COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:
A. LEHMAN COLLEGE – DNP IN NURSING PRACTICE: Resolution unanimously adopted.
B. HUNTER COLLEGE – MS IN GEOINFORMATICS: Resolution unanimously adopted.
C. SCHOOL OF PROFESSIONAL STUDIES – MA IN YOUTH STUDIES: Resolution unanimously adopted.
D. CITY COLLEGE – MS IN COMPUTER ENGINEERING: Resolution unanimously adopted.
E. SCHOOL OF PROFESSIONAL STUDIES – MS, BS TO MS AND ADVANCED CERTIFICATES IN NURSING EDUCATION, NURSING INFORMATICS AND NURSING ORGANIZATIONAL LEADERSHIP: Resolution unanimously adopted.
F. BARUCH COLLEGE – DPS IN EXECUTIVE BUSINESS DOCTORATE: Resolution unanimously adopted.
G. JOHN JAY COLLEGE – BS IN TOXICOLOGY: Resolution unanimously adopted.
H. JOHN JAY COLLEGE – MA IN ECONOMICS: Resolution unanimously adopted.
I. HONORARY DEGREES: Resolution unanimously adopted.
J. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – MS IN NUTRITION:  
Resolution unanimously adopted.

No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

E. THE CITY COLLEGE OF NEW YORK – GOVERNANCE PLAN FOR THE CUNY SCHOOL OF MEDICINE: Resolution unanimously adopted.

No. 6 [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – ESTABLISHMENT OF THE WOMEN IN TECHNOLOGY AND ENTREPRENEURSHIP IN NEW YORK PROGRAM: Resolution unanimously adopted.

No. 7 EXECUTIVE COMMITTEE:

Notice of Action taken on February 24, 2016:

A. THE CITY UNIVERSITY OF NEW YORK - DESIGNATION OF EACH OF THE COMMUNITY AND COMPREHENSIVE COLLEGES AS THE AUTHORIZED REPRESENTATIVE OF THE BOARD OF TRUSTEES FOR PURPOSES OF CONDUCTING AUDITS OR EVALUATIONS NECESSARY TO EFFECTUATE REVERSE TRANSFERS:

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:48 P.M.