

**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 21, 2016 BOARD MEETING**

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**DISPOSITION**

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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.**
  - B. THE CITY COLLEGE OF NEW YORK AND YORK COLLEGE – ACADEMIC EXCELLENCE FEE FOR THE MASTER OF SCIENCE PHYSICIAN ASSISTANT PROGRAMS AT THE CUNY SCHOOL OF MEDICINE: **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.**

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- J. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – MS IN NUTRITION: **Resolution unanimously adopted.**

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

- A. BARUCH COLLEGE – NAMING OF THE JOEL J. AND LILLIAN COHEN CONFERENCE ROOM: **Resolution unanimously adopted.**
- B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – NAMING OF THE ART AND RITA SIEGEL PIANO LAB: **Resolution unanimously adopted.**
- C. COLLEGE OF STATEN ISLAND – NAMING OF THE RICHMOND COUNTY SAVINGS FOUNDATION ATRIUM: **Resolution unanimously adopted.**
- D. QUEENS COLLEGE – NAMING OF THE CON EDISON LECTURE HALL: **Resolution unanimously adopted.**
- E. THE CITY COLLEGE OF NEW YORK – GOVERNANCE PLAN FOR THE CUNY SCHOOL OF MEDICINE: **Resolution unanimously adopted.**
- F. GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENTS TO THE GOVERNANCE PLAN OF THE UNIVERSITY CENTER REGARDING THE CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY: **Resolution unanimously adopted.**
- G. [ADDED ITEM] JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE FRANKLIN A. THOMAS PROFESSOR IN POLICING EQUITY: **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.