

**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 SEPTEMBER 26, 2016 BOARD MEETING

DISPOSITION

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

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – September 26, 2016, **resolution adopted to include Addenda, Errata and Table items.**
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meetings and Executive Session of June 27, 2016, were **unanimously adopted.**
- No. 3 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AA IN ECONOMICS: **Resolution unanimously adopted.**
 - B. QUEENSBOROUGH COMMUNITY COLLEGE/JOHN JAY COLLEGE – AS/BS IN COMPUTER SCIENCE & INFORMATION SECURITY: **Resolution unanimously adopted.**
 - C. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF START-UP NY PARTICIPATING BUSINESS THROUGH THE CITY COLLEGE OF NEW YORK: **Resolution unanimously adopted.**
 - D. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF START-UP NY PARTICIPATING BUSINESS THROUGH YORK COLLEGE: **Resolution unanimously adopted.**
 - E. THE CITY UNIVERSITY OF NEW YORK – THE 2016-2020 MASTER PLAN: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO ARTICLE VI OF THE BYLAWS: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – TITLES OR DUTIES EXCLUDED FROM AGREEMENTS WITH THE PROFESSIONAL STAFF CONGRESS/CUNY: **Resolution unanimously adopted.**
 - C. CUNY SCHOOL OF MEDICINE – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
 - D. BARUCH COLLEGE – NAMING OF THE PAUL H. CHOOK DEPARTMENT OF INFORMATION SYSTEMS AND STATISTICS: **Resolution unanimously adopted.**
 - E. BARUCH COLLEGE – NAMING OF THE MIRIAM AND CHARLES TANNENBAUM CLASSROOM: **Resolution unanimously adopted.**
 - F. BROOKLYN COLLEGE – NAMING OF THE ROBERT M. GLASSMAN '48 LECTURE HALL AT BROOKLYN COLLEGE: **Resolution unanimously adopted.**
 - G. THE CITY COLLEGE OF NEW YORK – NAMING OF THE STUART Z. KATZ ENDOWED PROFESSORSHIP: **Resolution unanimously adopted.**

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- H. HUNTER COLLEGE – NAMING OF “THE JODY” GRADUATE DANCE STUDIO: **Resolution unanimously adopted.**
- I. HUNTER COLLEGE – NAMING OF THE THEODORE KHEEL VISITING FELLOW IN TRANSPORTATION POLICY: **Resolution unanimously adopted.**
- J. HUNTER COLLEGE – NAMING OF THE ELISE C. TEPPER VISITING EDUCATION FELLOW: **Resolution unanimously adopted.**
- K. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF LINDA T. CHIN AS COMMISSIONER OF THE CITY UNIVERSITY OF NEW YORK CIVIL SERVICE COMMISSION: **Resolution unanimously adopted.**
- L. DISTINGUISHED PROFESSOR: **Resolution unanimously adopted.**

No. 5 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. NEW YORK CITY COLLEGE OF TECHNOLOGY – EXECUTION OF LEASE RENEWAL FOR 25 CHAPEL STREET, PART GROUND FLOOR, BROOKLYN, NEW YORK: **Resolution unanimously adopted.**
- B. BARUCH COLLEGE, CITY COLLEGE, COLLEGE OF STATEN ISLAND, AND QUEENS COLLEGE – UPGRADE OF FIRE ALARM SYSTEMS IN VARIOUS BUILDINGS: **Resolution unanimously adopted.**
- C. BARUCH COLLEGE – LIBRARY AND TECHNOLOGY BUILDING – STUDENT COMPUTER LAB: **Resolution unanimously adopted.**
- D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – 199 CHAMBERS STREET – NEW WINDOW INSTALLATION: **Resolution unanimously adopted.**

No. 6 **EXECUTIVE COMMITTEE:**

Notice of Action taken on September 7, 2016:

- A. MACAULAY HONORS COLLEGE – APPOINTMENT OF DEAN

No. 7 [ADDED ITEM] BARUCH COLLEGE – NAMING OF THE AUSTIN W. MARXE SCHOOL OF PUBLIC AND INTERNATIONAL AFFAIRS: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the meeting was adjourned to go into Executive Session at 5:20 P.M.