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.

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.
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, PARTGROUND 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.