The meeting was called to order at 4:30 P.M. Trustee Lorraine Cortés-Vázquez participated via videoconference; Trustees Robert Mujica and Brian Obergfell were excused. Items were considered in the following order:

No. 1 **CHANCELLOR’S UNIVERSITY REPORT** – October 26, 2016, resolution adopted to include Addenda and Errata items.

No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meeting of September 26, 2016, were unanimously adopted.

No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
A. **HUNTER COLLEGE** – PURCHASE OF AUDIO VISUAL EQUIPMENT AND INTEGRATION/LIBRARY TECHNOLOGY UPGRADE: Resolution unanimously adopted.
B. **THE CITY UNIVERSITY OF NEW YORK** – FY 2017-2018 UNIVERSITY BUDGET REQUEST: Resolution adopted; Trustee Una S. T-Clarke abstained; Trustee Chika Onyejikwa voted NO.

No. 4 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
A. **THE GRADUATE SCHOOL AND UNIVERSITY CENTER** – AMENDMENT TO THE GOVERNANCE PLAN: Resolution unanimously adopted.
C. **HUNTER COLLEGE** – NAMING OF THE SKIRBALL SCIENCE LEARNING CENTER: Resolution unanimously adopted.

No. 5 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**
A. **BRONX COMMUNITY COLLEGE** – EXECUTION OF LEASE RENEWAL FOR 1666 BATHGATE AVENUE, BRONX, NEW YORK: Resolution unanimously adopted.
No. 6  EXECUTIVE COMMITTEE:

Notice of Action taken on October 5, 2016:

A. THE CITY COLLEGE OF NEW YORK – NAMING OF THE MOXIE INSTITUTE AT THE CITY COLLEGE OF NEW YORK

Upon motion duly made, seconded and carried, the meeting was adjourned to go into Executive Session at 5:52 P.M.