

**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 OCTOBER 26, 2016 BOARD MEETING

DISPOSITION

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 Onyejiukwa 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.**
 - B. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF GARY JOHNSON AS COMMISSIONER OF THE CITY UNIVERSITY OF NEW YORK CIVIL SERVICE COMMISSION: **Resolution unanimously adopted.**
 - C. HUNTER COLLEGE – NAMING OF THE SKIRBALL SCIENCE LEARNING CENTER: **Resolution unanimously adopted.**
 - D. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – NAMING OF THE JAMES M. AND CATHLEEN D. STONE CENTER ON SOCIO-ECONOMIC INEQUALITY: **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.**
 - B. THE CITY UNIVERSITY OF NEW YORK – FIVE YEAR CAPITAL BUDGET REQUEST, FY 2017-18 THROUGH FY 2021-22: **Resolution unanimously adopted.**

Cal. No

DISPOSITION

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.