



Official Notice

May 25, 2018

TO: All Concerned Individuals

**FROM: Gayle M. Horwitz
Senior Advisor to the Chancellor and Secretary of the Board**

SUBJECT: Board of Trustees June 2018 Committee Meetings and Special Board Meeting

Monday, June 4, 2018

Location: 205 East 42nd Street, New York - 7th Floor, Rooms 725 and 770

Committee Meetings:

4:00 p.m.

Committee on Audit (Room 725)

Committee on Student Affairs and Special Programs (Room 770)

5:00 p.m.

Committee on Academic Policy, Programs, and Research (Room 725)

Committee on Faculty, Staff and Administration (Room 770)

6:30 p.m.

Committee on Fiscal Affairs (Room 725)

Committee on Facilities Planning and Management (Room 770)

Special Board Meeting:

6:00 p.m.

Board of Trustees Special Board Meeting (Room 725)

This meeting will be convened and will then move into Executive Session pursuant to Section 105, Article 7 of the Public Officers Law to discuss matters pertaining to investigations, personnel, and litigation.

Copies of the agendas for the different Committee meetings will be available online at <http://www.cuny.edu/about/trustees/meetings.html> and from the Office of the Secretary. Additional items may be added at the meetings.

The public sessions of the committee meetings will be webcast live at www.cuny.edu/livestream providing service worldwide through personal computers and mobile devices.

THE CITY UNIVERSITY OF NEW YORK
205 EAST 42ND STREET
NEW YORK, NEW YORK 10017

GENERAL RULES FOR THE BOARD OF TRUSTEES' COMMITTEE MEETINGS

THE RULES AND PROCEDURES FOR COMMITTEE MEETINGS ARE AS FOLLOWS:

1. Audience participation in the proceedings of the Board's Committee meetings is not allowed.
2. The Board of Trustees reserves the right to alter the procedures at any meeting in order to assure that the business of the meeting will be completed.
3. Disruption of any hearing or meeting of the Board of Trustees, including committee meetings, is not permitted. **Individuals responsible for such misconduct will, after appropriate warning, be removed from hearings or meetings of the Board and be subject to disciplinary and other sanctions.**

THE RULES AND REGULATIONS FOR MAINTENANCE OF PUBLIC ORDER (HENDERSON RULES) ARE IN EFFECT AND WILL BE ADMINISTERED AND ENFORCED AS REQUIRED.