The meeting was called to order at 6:00 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 8, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. The City University of New York – Library Electronic Resources Omnibus Resolution. Following discussion this item was approved for submission to the Board.

2. The City University of New York – Wiley Electronic Journals. Following discussion this item was approved for submission to the Board.

3. The City University of New York – Elsevier Online Access to Full Text Journals. Following discussion this item was approved for submission to the Board.

4. The City University of New York – Intellectual Property Legal Services. Following discussion this item was approved for submission to the Board.

5. Brooklyn College – Academic Excellence Fees for the Master of Fine Arts (MFA). Following discussion this item was approved for submission to the Board.

6. The City University of New York – Consideration of the FY2015-2016 Operating University Budget Request. Following a presentation by Vice Chancellor Matthew Sapienza and discussion, this item was approved for submission to the Board.

The meeting was adjourned at 6:56 p.m.