BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80th STREET
NEW YORK, NEW YORK 10075

NOTICE OF THE FEBRUARY 25, 2008 BOARD MEETING

A regular meeting of the Board of Trustees shall take place on **MONDAY, FEBRUARY 25, 2008 AT 4:30 P.M., IN ROOM 14-220, BARUCH COLLEGE VERTICAL CAMPUS**, at 55 Lexington Avenue (corner of 24th Street), New York, New York. A copy of the agenda (calendar) for the meeting is attached. Additional items may be added at the meeting. The proceedings will be telecast live on CUNY-TV, cable Channel 75, and online at www.cuny.edu/trustees (click on TV Broadcasts and Webcasts).

NOTICE OF THE FEBRUARY 19, 2008 PUBLIC HEARING

A public hearing on items on the calendar for the FEBRUARY 25, 2008 meeting of the Board of Trustees is scheduled for **TUESDAY, FEBRUARY 19, 2008 AT 5:00 P.M., IN THE COURTROOM, BROOKLYN BOROUGH HALL**, at 209 Joralemon Street, Brooklyn, New York. Persons wishing to speak to items on the calendar are to notify the Office of the Secretary at (212) 794-5450 prior to 4:30 P.M., **FRIDAY, FEBRUARY 15, 2008** indicating the calendar item number they wish to address. Should no request to speak be received, the public hearing will be cancelled. The **BROOKLYN BOROUGH HEARING** will take place jointly with the public hearing on **TUESDAY, FEBRUARY 19, 2008 AT 5:00 P.M., IN THE COURTROOM, BROOKLYN BOROUGH HALL**, at 209 Joralemon Street, Brooklyn, New York.

Dated: February 8, 2008
Secretary of the Board and
Senior Vice Chancellor for University Relations Jay Hershenson

(OVER)

BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80TH STREET
NEW YORK, NEW YORK 10021

GENERAL RULES FOR PUBLIC HEARINGS AND BOARD MEETINGS

PUBLIC HEARINGS ARE ON ITEMS ON THE CALENDAR (AGENDA) FOR THE MEETINGS OF THE BOARD OF TRUSTEES. THE RULES AND PROCEDURES FOR PUBLIC HEARINGS ARE AS FOLLOWS:

1. **The maximum time permitted for each speaker will be three minutes.** It is necessary to impose time limits to permit all speakers to have an opportunity to express their viewpoints. Speakers must restrict their remarks to the items they requested to address. Speakers wishing to speak to more than one item will be given one (1) three minute period within which they must make their comments on all items they wish to address. Persons attempting to discuss other matters or to speak out of turn will be ruled out of order and not permitted to continue. In order to assure maximum participation, the Board reserves the right, in special circumstances, to reduce the speakers' time limit.

2. Board officials will be provided with a list of speakers.

3. The Trustee chairing the hearing will call all speakers. **No substitution of speakers will be permitted.**

4. When a speaker is ruled out of order, the speaker's balance of time will be forfeited and the speaker will be expected to leave the lectern.

5. Written statements should be placed in the box next to the lectern. These statements will be distributed to all Board members prior to the Board meeting.

6. **Board members will not respond to questions during the presentation by the speaker.**

7. The Board of Trustees reserves the right to alter the above procedures at any meeting in order to assure that the business of the meeting will be completed.

8. All public hearings on calendar (agenda) items will conclude at 9:00 P.M. unless otherwise directed by the Board of Trustees.

9. Individuals may provide written statements following adjournment of the hearing up to the close of business on the Wednesday prior to the Board meeting.

10. Disruption of any hearing or meeting of the Board of Trustees 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.