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

SUMMARY OF ACTIONS TAKEN AT THE JANUARY 27, 2003 BOARD MEETING

Cal. No.	DISPOSITION

The meeting was called to order at 4:37 P.M.

Items were considered in the following order:

No. 1 UNIVERSITY REPORT – JANUARY 27, 2003, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 CHANCELLOR'S REPORT – JANUARY 27, 2003, **resolution unanimously adopted to include Addendum and Errata items.**

No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of November 18, 2002 were **unanimously approved.**

No. 4 **COMMITTEE ON FISCAL AFFAIRS:**

A. THE CITY UNIVERSITY OF NEW YORK – PRINTING OF BROCHURES, BULLETINS, SCHEDULES, CATALOGS AND GUIDES FOR THE OFFICE OF ADMISSION SERVICES: **Resolution unanimously adopted.**
B. THE CITY COLLEGE – THE DEPARTMENT OF BIOMEDICAL ENGINEERING: **Resolution unanimously adopted.**

No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:**

A. THE CITY UNIVERSITY OF NEW YORK – ESTABLISHMENT OF RUDIN SCHOLARS: **Resolution unanimously adopted.**
B. THE CITY UNIVERSITY OF NEW YORK – ESTABLISHMENT OF KENAN LEADERSHIP SCHOLARS: **Resolution unanimously adopted.**
C. QUEENS COLLEGE – BACHELOR OF BUSINESS ADMINISTRATION PROGRAM (FINANCE): **Resolution unanimously adopted.**
D. QUEENS COLLEGE – BACHELOR OF BUSINESS ADMINISTRATION PROGRAM (INTERNATIONAL BUSINESS): **Resolution unanimously adopted.**
E. QUEENS COLLEGE – BACHELOR OF BUSINESS ADMINISTRATION PROGRAM (ACTUARIAL STUDIES FOR BUSINESS): **Resolution unanimously adopted.**
F. YORK COLLEGE – B.S. IN COMPUTER SCIENCE: **Resolution unanimously adopted.**
G. BROOKLYN COLLEGE – ADVANCED CERTIFICATE IN PERFORMANCE AND INTERACTIVE MEDIA ARTS: **Resolution unanimously adopted.**
H. BROOKLYN COLLEGE – ABOLITION OF THE DEPARTMENT OF PERSONAL COUNSELING: **Resolution unanimously adopted.**
THE CITY UNIVERSITY OF NEW YORK – JONAS B. SALK AWARD STIPEND: **Resolution unanimously adopted.**

Cal. No.	DISPOSITION

No. 6 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

A. THE CITY COLLEGE – THE CREATION OF AN ENDOWED PROFESSORSHIP IN THE BIOMEDICAL ENGINEERING DEPARTMENT: **Resolution unanimously adopted.**

B. THE CITY COLLEGE – ATTACHING THE NAME OF WALLACE H. COULTER TO LABORATORY AND RESEARCH SPACE WITHIN THE SCHOOL OF ENGINEERING: **Resolution unanimously adopted.**

C. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**

No. 7 **COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:**

A. BARUCH COLLEGE – THREE NATURAL SCIENCE LABORATORIES: **Resolution unanimously adopted.**

B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – 86 CHAMBERS STREET LEASE: **Resolution adopted.**

No. 8 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDED AUXILIARY ENTERPRISE BOARD BYLAWS: **Resolution unanimously adopted.**

No. 9 HONORARY DEGREES: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:57 P.M.