

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

SUMMARY OF ACTIONS TAKEN AT THE OCTOBER 21, 2002 BOARD MEETING

**REVISED REVISED REVISED REVISED REVISED**

**Cal. No. DISPOSITION**

The meeting was called to order at 4:36 P.M.

Items were considered in the following order:

No. 1 UNIVERSITY REPORT – OCTOBER 21, 2002, resolution unanimously adopted to include Addendum and Errata items.

No. 2 CHANCELLOR'S REPORT – OCTOBER 21, 2002, resolution unanimously adopted to include Addendum and Errata items.

No. 3 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meeting of September 23, 2002 were unanimously approved.

No. 4 COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:

A. MEDGAR EVERS COLLEGE – CENTER FOR BLACK LITERATURE: Resolution unanimously adopted.

B. YORK COLLEGE – CUNY AVIATION INSTITUTE: Resolution unanimously adopted.

C. THE CITY UNIVERSITY OF NEW YORK – ESTABLISHMENT OF HERTOG SCHOLARS: Resolution unanimously adopted.

D. THE CITY UNIVERSITY OF NEW YORK – ESTABLISHMENT OF GOLDSMITH SCHOLARS: Resolution unanimously adopted.

No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

A. AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES – SECTION 6.1, 6.5, 11.44: Resolution unanimously adopted.

B. HUNTER COLLEGE – ESTABLISHMENT OF THE JENNY HUNTER ENDOWED SCHOLAR FOR CREATIVE WRITING AND LITERATURE IN THE ENGLISH DEPARTMENT: Resolution unanimously adopted.

C. HUNTER COLLEGE – ESTABLISHMENT OF THE GERTRUDE B. ELION ENDOWED SCHOLAR FOR CHEMISTRY IN THE CHEMISTRY DEPARTMENT: Resolution unanimously adopted.

No. 6 COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:

A. THE COLLEGE OF STATEN ISLAND – PLANT OPERATIONS BUILDING 2M RENOVATION: Resolution unanimously adopted.

B. BRONX COMMUNITY COLLEGE – CHILD DEVELOPMENT CENTER: Resolution unanimously adopted.

Cal. No.	DISPOSITION
C.	THE CITY UNIVERSITY OF NEW YORK – AGREEMENT FOR CAPITAL PROJECT RE-FINANCING WITH THE CITY UNIVERSITY CONSTRUCTION FUND AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK: <b><u>Resolution unanimously adopted.</u></b>
D.	THE CITY UNIVERSITY OF NEW YORK – AGREEMENT FOR COMMUNITY COLLEGE CAPITAL PROJECT FINANCING WITH THE CITY UNIVERSITY CONSTRUCTION FUND AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK: <b><u>Resolution unanimously adopted.</u></b>
E.	HUNTER COLLEGE – TRANSFER OF THE PREMISES AT 47-49 EAST 65 <sup>TH</sup> STREET IN THE BOROUGH OF MANHATTAN IN THE CITY OF NEW YORK, ALSO KNOWN AS "ROOSEVELT HOUSE", TO HUNTER COLLEGE OF THE CITY UNIVERSITY OF NEW YORK: <b><u>Resolution unanimously adopted.</u></b>
F.	THE CENTRAL OFFICE – SELF-AUDIT AGREEMENT WITH U.S. ENVIRONMENTAL PROTECTION AGENCY: <b><u>Resolution unanimously adopted.</u></b>

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:42 P.M.

**REVISED REVISED REVISED REVISED REVISED**