

**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 25, 2004 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:33 P.M.

No. 1 UNIVERSITY REPORT – OCTOBER 25, 2004, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 CHANCELLOR'S REPORT – OCTOBER 25, 2004, **resolution unanimously adopted to include Addendum and Errata items.**

No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of September 27, 2004 was **unanimously adopted.**

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

- A. HUNTER COLLEGE – M.S. IN ACCOUNTING: **Resolution unanimously adopted.**
- B. HOSTOS COMMUNITY COLLEGE AND THE CITY COLLEGE OF NEW YORK – A.S./B.E. IN CIVIL ENGINEERING SCIENCE AND CIVIL ENGINEERING: **Resolution unanimously adopted.**
- C. KINGSBOROUGH COMMUNITY COLLEGE – A.A.S. IN SURGICAL TECHNOLOGY: **Resolution unanimously adopted.**

No. 5 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

- A. THE CITY UNIVERSITY OF NEW YORK – POLICY ON THE SUBMISSION OF FRAUDULENT DOCUMENTS IN SUPPORT OF AN APPLICATION FOR ADMISSION: **Resolution unanimously adopted.**

No. 6 HONORARY DEGREES: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:29 P.M.