

**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 26, 2004 BOARD MEETING

Cal. No.	DISPOSITION
<p>The meeting was called to order at 4:35 P.M.</p>	
No. 1	UNIVERSITY REPORT – JANUARY 26, 2004, <u>resolution unanimously adopted to include Addendum and Errata items.</u>
No. 2	CHANCELLOR'S REPORT – JANUARY 26, 2004, <u>resolution unanimously adopted to include Addendum and Errata items.</u>
No. 3	APPROVAL OF THE MINUTES: The minutes of the regular Board meeting of December 1, 2003 was <u>unanimously approved.</u>
No. 4	COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:
A.	BROOKLYN COLLEGE – CENTER FOR AUDITORY RESEARCH: <u>Resolution unanimously adopted.</u>
No. 5	COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:
A.	QUEENS COLLEGE – NAMING OF THE B BUILDING TO THE VIRGINIA FRESE HALL: <u>Resolution unanimously adopted.</u>
B.	NOTICE OF BYLAW AMENDMENT – LAW SCHOOL FACULTY TITLES: <u>Resolution unanimously adopted.</u>
No. 6	COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:
A.	QUEENS COLLEGE – ENERGY PERFORMANCE CONTRACT – KIELY HALL CHILLER REPLACEMENT PROJECT: <u>Resolution unanimously adopted.</u>
B.	BROOKLYN COLLEGE – AMENDMENT TO REHABILITATION OF THE WHITMAN AND GERSHWIN THEATERS: <u>Resolution unanimously adopted.</u>
No. 7	COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:
A.	YORK COLLEGE – AMENDED AUXILIARY ENTERPRISE BOARD BYLAWS: <u>Resolution unanimously adopted.</u>
B.	NEW YORK CITY COLLEGE OF TECHNOLOGY – CHANGE OF NAME BY AUXILIARY ENTERPRISE BOARD, COLLEGE ASSOCIATION, FOUNDATION AND ALUMNI ASSOCIATION: <u>Resolution unanimously adopted.</u>

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:26 P.M. to go into Executive Session.

