

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

SUMMARY OF ACTIONS TAKEN AT THE DECEMBER 1, 2003 BOARD MEETING

Cal. No.	DISPOSITION
<p>The meeting was called to order at 4:40 P.M.</p>	
No. 1	UNIVERSITY REPORT – DECEMBER 1, 2003, <u>resolution unanimously adopted to include Addendum and Errata items.</u>
No. 2	CHANCELLOR'S REPORT – DECEMBER 1, 2003, <u>resolution unanimously adopted to include Addendum and Errata items.</u>
No. 3	APPROVAL OF THE MINUTES: The minutes of the regular Board meetings and Executive Session of October 27, 2003 were <u>unanimously approved.</u>
No. 4	COMMITTEE ON FISCAL AFFAIRS: <ul style="list-style-type: none">A. QUEENS COLLEGE – NETWORK INFRASTRUCTURE INITIATIVE (NII) PHASE IV: <u>Resolution unanimously adopted.</u>B. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY INITIATIVE FOR THE PURCHASE OF COMPUTER EQUIPMENT: <u>Resolution unanimously adopted.</u>C. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE AUTOMOBILE INSURANCE: <u>Resolution unanimously adopted.</u>D. (REVISED) THE CITY UNIVERSITY OF NEW YORK – 2004-2005 UNIVERSITY BUDGET REQUEST: <u>Resolution unanimously adopted.</u>
No. 5	COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: <ul style="list-style-type: none">A. AFFILIATION AGREEMENT – THE CITY UNIVERSITY OF NEW YORK, QUEENS COLLEGE, THE JOHN D. CALANDRA ITALIAN AMERICAN INSTITUTE AND THE ITALIAN AMERICAN MUSEUM: <u>Resolution unanimously adopted.</u>
No. 6	COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: <ul style="list-style-type: none">A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – ESTABLISHMENT OF THE VERA MOWRY ROBERTS CHAIR IN AMERICAN THEATRE: <u>Resolution unanimously adopted.</u>
No. 7	COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: <ul style="list-style-type: none">A. THE CITY UNIVERSITY OF NEW YORK – FY 2004-05 THROUGH FY 2008-09 - CAPITAL BUDGET REQUEST: <u>Resolution unanimously adopted.</u>
No. 8	HONORARY DEGREES: <u>Resolution adopted. Trustee Wiesenfeld abstained.</u>

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:21 P.M.