

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

**SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 23, 2004 BOARD MEETING**

<b>Cal. No.</b>	<b>DISPOSITION</b>
<p>The meeting was called to order at 4:37 P.M.</p>	
No. 1	UNIVERSITY REPORT – FEBRUARY 23, 2004, <b><u>resolution unanimously adopted to include Addendum and Errata items.</u></b>
No. 2	CHANCELLOR’S REPORT – FEBRUARY 23, 2004, <b><u>resolution unanimously adopted to include Addendum and Errata items.</u></b>
No. 3	APPROVAL OF THE MINUTES: The minutes of the regular Board meeting and Executive Session of January 26, 2004 was <b><u>unanimously approved.</u></b>
No. 4	<b>COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:</b>
	A. THE CITY UNIVERSITY OF NEW YORK – COURSEWORK COMPLETED ON PERMIT: <b><u>Resolution unanimously adopted.</u></b>
No. 5	<b>COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:</b>
	A. DISTINGUISHED PROFESSORS: <b><u>Resolution unanimously adopted.</u></b>
No. 6	<b>COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:</b>
	A. LEHMAN COLLEGE – MASTER PLAN AMENDMENT: <b><u>Resolution unanimously adopted.</u></b>
	B. BRONX COMMUNITY COLLEGE – REHABILITATION OF TENNIS AND HANDBALL COURTS: <b><u>Resolution unanimously adopted.</u></b>
	C. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – ENERGY PERFORMANCE CONTRACT: <b><u>Resolution unanimously adopted.</u></b>
No. 7	HONORARY DEGREES: <b><u>Resolution unanimously adopted.</u></b>

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