

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

SUMMARY OF ACTIONS TAKEN AT THE MARCH 29, 2004 BOARD MEETING

Cal. No.	DISPOSITION
<p>The meeting was called to order at 4:40 P.M.</p>	
No. 1	UNIVERSITY REPORT – MARCH 29, 2004, <u>resolution unanimously adopted to include Addendum and Errata items.</u>
No. 2	CHANCELLOR’S REPORT – MARCH 29, 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 February 23, 2004 was <u>unanimously approved.</u>
No. 4	COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:
A.	THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: <u>Resolution unanimously adopted.</u>
B.	(CORRECTED) AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES: <u>Resolution unanimously adopted.</u>
C.	HUNTER COLLEGE – ESTABLISHMENT OF THE EVELYN KRANES KOSSACK CHAIR IN THE DEPARTMENT OF ART: <u>Resolution unanimously adopted.</u>
D.	THE CITY UNIVERSITY OF NEW YORK – THE CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE: <u>Resolution unanimously adopted.</u>
No. 5	COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:
A.	BROOKLYN COLLEGE – EXTENSION OF THE LIBRARY CAFÉ: <u>Resolution unanimously adopted.</u>
B.	BROOKLYN COLLEGE – CAMPUS CONFERENCE CENTER: <u>Resolution unanimously adopted.</u>
C.	NEW YORK CITY COLLEGE OF TECHNOLOGY – “G” BUILDING CORNICE AND PARAPET REPLACEMENT: <u>Resolution unanimously adopted.</u>
D.	QUEENSBOROUGH COMMUNITY COLLEGE – R. F. KENNEDY HALL ROOF REPLACEMENT: <u>Resolution unanimously adopted.</u>

Cal. No.

DISPOSITION

No. 6 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO BOARD POLICY ON PAYMENT OF STIPENDS TO STUDENT LEADERS:
Resolution unanimously adopted.

No. 7 HONORARY DEGREES: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:30 P.M.