

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

SUMMARY OF ACTIONS TAKEN AT THE SEPTEMBER 27, 2004 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:37 P.M.

No. 1 UNIVERSITY REPORT – SEPTEMBER 27, 2004, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 CHANCELLOR'S REPORT – SEPTEMBER 27, 2004, **resolution unanimously adopted to include Addendum and Errata items.**

No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of June 28, 2004 was **unanimously adopted.**

No. 4 **COMMITTEE ON FISCAL AFFAIRS:**

A. LAGUARDIA COMMUNITY COLLEGE – MAINTENANCE SERVICES CONTRACT: **Resolution unanimously adopted.**

No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:**

A. THE COLLEGE OF STATEN ISLAND – M.S. IN URBAN HEALTH SCIENCE: **Resolution unanimously adopted.**

B. YORK COLLEGE – CERTIFICATE IN CHILD AND YOUTH WORKERS: **Resolution unanimously adopted.**

No. 6 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

A. THE CITY UNIVERSITY OF NEW YORK – NON-DISCRIMINATION POLICY: **Resolution unanimously adopted.**

No. 7 **COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:**

A. THE CITY COLLEGE – ENERGY PERFORMANCE CONTRACT – CENTRAL CHILLER PLANT REPLACEMENT & EXPANSION PROJECT: **Resolution unanimously adopted.**

B. BARUCH COLLEGE – CONSTRUCTION OF THREE NATURAL SCIENCE LABORATORIES: **Resolution unanimously adopted.**

C. THE CITY COLLEGE – EDUCATIONAL HOUSING SERVICES LEASE: **Resolution unanimously adopted.**

D. NEW YORK CITY COLLEGE OF TECHNOLOGY – 25 CHAPEL STREET LEASE: **Resolution unanimously adopted.**

No. 8 HONORARY DEGREE: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:51 P.M.