

**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 24, 2007 BOARD MEETING**

<b>Cal. No.</b>	<b>DISPOSITION</b>
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The meeting was called to order at 4:31 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – SEPTEMBER 24, 2007, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meetings and Executive Session of June 25, 2007 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. BARUCH COLLEGE – NAMING OF THE BERNARD AND ROSALIND ANZEL CLASSROOM: **Resolution unanimously adopted.**
  - B. BARUCH COLLEGE – NAMING OF THE STANLEY BECKER MEETING ROOM: **Resolution unanimously adopted.**
  - C. BARUCH COLLEGE – NAMING OF THE MAX BERGER '68 CLASSROOM: **Resolution unanimously adopted.**
  - D. BARUCH COLLEGE – NAMING OF THE KEVIN AND KARIN BOYLE CLASSROOM: **Resolution unanimously adopted.**
  - E. BARUCH COLLEGE – NAMING OF THE DANIEL CLIVNER LECTURE HALL: **Resolution unanimously adopted.**
  - F. BARUCH COLLEGE – NAMING OF THE BYRON LAMBROS DAVID CLASSROOM: **Resolution unanimously adopted.**
  - G. BARUCH COLLEGE – NAMING OF THE ROSALYN AND IRWIN ENGELMAN READING ROOM: **Resolution unanimously adopted.**
  - H. BARUCH COLLEGE – NAMING OF THE ROSALYN AND IRWIN ENGELMAN RECITAL HALL: **Resolution unanimously adopted.**
  - I. BARUCH COLLEGE – NAMING OF THE DONALD GABAY '56 STUDY ROOM: **Resolution unanimously adopted.**
  - J. BARUCH COLLEGE – NAMING OF THE ARNOLD A. GRUBER, B.B.A. '63 STUDY ROOM: **Resolution unanimously adopted.**
  - K. BARUCH COLLEGE – NAMING OF THE MARTIN E. KAPLAN '59 CLASSROOM: **Resolution unanimously adopted.**
  - L. BARUCH COLLEGE – NAMING OF THE SIDNEY LIRTZMAN FINANCIAL SEMINAR ROOM: **Resolution unanimously adopted.**
  - M. BARUCH COLLEGE – NAMING OF THE WALTER NALLIN RECITAL HALL: **Resolution unanimously adopted.**
  - N. BARUCH COLLEGE – NAMING OF THE ASRIEL AND MARIE T. RACKOW CONFERENCE ROOM: **Resolution unanimously adopted.**
  - O. BARUCH COLLEGE – NAMING OF THE M. FREDDIE REISS CLASSROOM: **Resolution unanimously adopted.**
  - P. BARUCH COLLEGE – NAMING OF THE MICHAEL ROTH CLASSROOM: **Resolution unanimously adopted.**

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Q.	BARUCH COLLEGE – NAMING OF THE SAMUEL (M.B.A. '67, Ph.D. '77) AND JOANN ('79, M.S. '83) RYAN CLASSROOM: <b><u>Resolution unanimously adopted.</u></b>
R.	BARUCH COLLEGE – NAMING OF THE EMANUEL SAXE LECTURE HALL: <b><u>Resolution unanimously adopted.</u></b>
S.	BARUCH COLLEGE – NAMING OF THE AARON ('48, M.A. '52) AND ELAINE ABRAMS SCHECHTER STUDY ROOM: <b><u>Resolution unanimously adopted.</u></b>
T.	BARUCH COLLEGE – NAMING OF THE ROBERT SCHNELL CLASSROOM: <b><u>Resolution unanimously adopted.</u></b>
U.	BARUCH COLLEGE – NAMING OF THE BERNARD SCHWARTZ COMMUNICATION LAB: <b><u>Resolution unanimously adopted.</u></b>
V.	BARUCH COLLEGE – NAMING OF THE SUBOTNICK FINANCIAL SERVICES CENTER: <b><u>Resolution unanimously adopted.</u></b>
W.	BARUCH COLLEGE – NAMING OF THE BERT AND SANDRA WASSERMAN TRADING FLOOR: <b><u>Resolution unanimously adopted.</u></b>
X.	BARUCH COLLEGE – NAMING OF THE CILKA WEISS LECTURE HALL: <b><u>Resolution unanimously adopted.</u></b>
Y.	BARUCH COLLEGE – NAMING OF THE HAROLD '56 AND SHEILA WILSHINSKY CLASSROOM: <b><u>Resolution unanimously adopted.</u></b>
Z.	HUNTER COLLEGE – ESTABLISHMENT OF THE KLARA AND LARRY SILVERSTEIN DEAN OF THE HUNTER COLLEGE SCHOOL OF EDUCATION: <b><u>Resolution unanimously adopted.</u></b>
AA.	HUNTER COLLEGE – NAMING OF THE RUTH AND HAROLD NEWMAN DEAN OF THE HUNTER COLLEGE SCHOOL OF ARTS AND SCIENCES: <b><u>Resolution unanimously adopted.</u></b>
BB.	CITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: <b><u>Resolution unanimously adopted.</u></b>
No. 4	<b>COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT:</b>
A.	BRONX COMMUNITY COLLEGE – NEW CHILD DEVELOPMENT CENTER: <b><u>Resolution unanimously adopted.</u></b>
B.	BRONX COMMUNITY COLLEGE – CAFETERIA AND BOOKSTORE RENOVATION: <b><u>Resolution unanimously adopted.</u></b>
C.	LEHMAN COLLEGE – SITE/SECURITY LIGHTING PHASE II: <b><u>Resolution unanimously adopted.</u></b>
D.	QUEENS COLLEGE – KUPFERBERG CENTER ARTS COMPLEX: <b><u>Resolution unanimously adopted.</u></b>
E.	LAGUARDIA COMMUNITY COLLEGE – MASTER PLAN AMENDMENT: <b><u>Resolution unanimously adopted.</u></b>
No. 5	<b>COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:</b>
A.	KINGSBOROUGH COMMUNITY COLLEGE – AMENDED COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD BYLAWS: <b><u>Resolution unanimously adopted.</u></b>

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No. 6 EXECUTIVE COMMITTEE: Notice of action taken on September 4, 2007.

No. 7 HONORARY DEGREE: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:35 P.M.