BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80th STREET
NEW YORK, NEW YORK 10075

NOTICE OF THE BOARD OF TRUSTEES'

APRIL 2008 STANDING COMMITTEE MEETINGS

The following Standing Committee meetings of the Board of Trustees shall take place for the month of APRIL 2008 at 535 East 80th Street, New York, New York:

MONDAY, MARCH 31, 2008

ROBERT J. KIBBEE CONFERENCE ROOM (ROOM 104)

4:00 P.M. **COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH**

5:00 P.M. **COMMITTEE ON FISCAL AFFAIRS**

6:00 P.M. **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION**

ROBERT J. KIBBEE LOUNGE (OUTSIDE ROOM 104)

6:00 P.M. **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS**

Copies of the agendas for the different Standing Committee meetings are available in the Office of the Secretary. Additional items may be added at the meetings.

Dated: March 21, 2008
Senior Vice Chancellor for University Relations
and Secretary of the Board Jay Hershenson

(OVER)

BOARD OF TRUSTEES
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GENERAL RULES FOR THE BOARD OF TRUSTEES' COMMITTEE MEETINGS

THE RULES AND PROCEDURES FOR COMMITTEE MEETINGS ARE AS FOLLOWS:

1. Audience participation in the proceedings of the Board's Committee meetings is not allowed.

2. The Board of Trustees reserves the right to alter the procedures at any meeting in order to assure that the business of the meeting will be completed.

3. Disruption of any hearing or meeting of the Board of Trustees, including committee meetings, is not permitted. **Individuals responsible for such misconduct will, after appropriate warning, be removed from hearings or meetings of the Board and be subject to disciplinary and other sanctions.**

THE RULES AND REGULATIONS FOR MAINTENANCE OF PUBLIC ORDER (HENDERSON RULES) ARE IN EFFECT AND WILL BE ADMINISTERED AND ENFORCED AS REQUIRED.