February 8, 2019

TO: All Concerned Individuals

FROM: Gayle M. Horwitz
Senior Advisor to the Chancellor and Secretary of the Board

SUBJECT: Board of Trustees February 2019 Executive Committee Meeting

Monday, February 11, 2019
Location: 205 East 42nd Street, New York - 7th Floor

4:00 p.m.
Executive Committee (Room 0725)

This meeting will be convened and will immediately move into Executive Session pursuant to Section 105, Article 7 of the Public Officers Law to discuss matters pertaining to investigations, personnel, and litigation.
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.