The meeting was called to order by Chairperson William C. Thompson, Jr. at 4:36 p.m.

Chairperson Thompson, Jr. moved to go into Executive Session at 4:36 p.m. The motion was seconded by Trustee Fernando Ferrer.

**CONVENING OF EXECUTIVE SESSION:**
Chairperson Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss matters pertaining to personnel, investigations and litigation. The Board met in Executive Session from 4:41 p.m. to 6:30 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz, the public session was reconvened at 6:35 p.m.

**NO. 1. CHANCELLOR’S UNIVERSITY REPORT** –February 5, 2018 - including Addendum and Errata sections.
Moved by Chairperson Thompson, Jr. and seconded by Trustee Una Clarke. The resolution was unanimously approved.

**NO. 2. APPROVAL OF MINUTES:**
The minutes of the regular Board meeting and Executive Session of December 4, 2017
Moved by Chairperson Thompson, Jr. and seconded by Trustee Henry Berger. The resolution was unanimously approved.

**NO. 3. COMMITTEE ON FISCAL AFFAIRS:**
A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF GUARD SERVICES:
B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE AND INSTALLATION OF FAN COIL UNITS AND MAINTENANCE SERVICES:
C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF FURNITURE:
Moved by Trustee Ferrer and seconded by Trustee Berger. The resolutions were unanimously approved.

D. THE CITY UNIVERSITY OF NEW YORK - BARUCH COLLEGE - EXECUTIVE AND GLOBAL GRADUATE DEGREE PROGRAMS:
Moved by Trustee Ferrer and seconded by Trustee Clarke. The resolution was unanimously approved.
E. BROOKLYN COLLEGE - BARRY R. FEIRSTEIN GRADUATE SCHOOL OF CINEMA ACADEMIC EXCELLENCE FEE REQUEST FOR THE MASTER OF FINE ARTS (MFA) IN CINEMA ARTS, THE MASTER OF FINE ARTS (MFA) IN MEDIA SCORING, AND THE MASTER OF FINE ARTS (MFA) IN SONIC ARTS:

F. BROOKLYN COLLEGE - BARRY R. FEIRSTEIN GRADUATE SCHOOL OF CINEMA: ACADEMIC EXCELLENCE FEE FOR THE MASTER OF MUSIC (MM) STUDENTS:

Moved by Trustee Ferrer and seconded by Trustee Clarke. The resolutions were approved. Trustee Lorraine Cortés-Vázquez abstained and University Student Senate (USS) Chair and Trustee John Aderounmu opposed.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:

A. YORK COLLEGE - MS IN NURSING EDUCATION:
B. MEDGAR EVERS COLLEGE - AA IN AFRICAN DIASPORA LITERATURE:
C. HONORARY DEGREE:

Moved by Trustee Jill O'Donnell-Tormey and seconded by Trustee Clarke. The resolutions were unanimously approved.

NO. 5. THE CITY UNIVERSITY OF NEW YORK - AMENDMENTS TO THE GUIDELINES FOR CHANCELLOR SEARCHES:

Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez. The resolution was approved. USS Chair and Trustee Aderounmu opposed.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez, the reconvened public session was adjourned at 7:31 p.m.