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

NO. 1. **CHANCELLOR’S UNIVERSITY REPORT** - October 23, 2017 including Addendum and Errata sections. Moved by Chairperson William Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz. The resolution was unanimously approved.

NO. 2. **APPROVAL OF MINUTES:**
The minutes of the regular Board meetings and Executive Session of June 26, 2017. Moved by Chairperson William Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz. The resolution was approved. Trustees Kevin Kim and Michael Arvanites abstained.

NO. 3. **THE CITY UNIVERSITY OF NEW YORK - IN-STATE TUITION FOR STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS:**
Moved by Chairperson William Thompson, Jr. and seconded by Trustee Fernando Ferrer. The resolution was unanimously approved as amended:

In the first RESOLVED of the resolution, the paragraph to read as follows: “RESOLVED. That the Board of Trustees authorizes The City University of New York to provide students from Puerto Rico and the U.S. Virgin Islands displaced by hurricanes Maria and Irma to pay tuition at the in-state rate for academic year 2017-2018; and be it further”

NO. 4. **COMMITTEE ON FISCAL AFFAIRS:**
A. **THE CITY UNIVERSITY OF NEW YORK - FISCAL YEAR 2019 UNIVERSITY BUDGET REQUEST**
   Moved by Trustee Fernando Ferrer and seconded by Trustee Una Clarke. The resolution was approved. University Student Senate Chair and Trustee John Aderounmu abstained.
B. **HUNTER COLLEGE - INCREASE RATES AT BROOKDALE RESIDENTIAL HALL:**
   Moved by Trustee Fernando Ferrer and seconded by Trustee Una Clarke. The resolution was unanimously approved.

NO. 5. **COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:**
A. **BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AS IN FINANCIAL MANAGEMENT:**
B. **BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AS IN DIGITAL MARKETING:**
C. **BRONX COMMUNITY COLLEGE – AAS IN CYBERSECURITY AND NETWORKING:**
D. **THE GRADUATE SCHOOL AND UNIVERSITY CENTER – MS IN QUANTITATIVE METHODS IN THE SOCIAL SCIENCES:**
E. **THE GRADUATE SCHOOL AND UNIVERSITY CENTER – MS IN COGNITIVE NEUROSCIENCE:**
F. **HUNTER COLLEGE – RESOLUTION TO AWARD AN HONORARY DEGREE:**
G. **THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO RESEARCH MISCONDUCT POLICY:**
   Moved by Trustee Fernando Ferrer and seconded by Trustee Una Clarke. Resolutions 5.A. through 5.G. were unanimously approved.
NO. 6. COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:
A. THE CITY UNIVERSITY OF NEW YORK - REVISED PRE-TENURE REVIEW POLICY:
   Moved by Trustee Lorraine Cortés-Vázquez and seconded by Trustee Una Clarke. The resolution was unanimously approved.
B. THE CUNY SCHOOL OF LAW - AMENDMENTS TO THE GOVERNANCE PLAN:
   Moved by Trustee Lorraine Cortés-Vázquez and seconded by Trustee Fernando Ferrer. The resolution was unanimously approved.
C. GUTTMAN COMMUNITY COLLEGE - ADOPTION OF NEW GOVERNANCE PLAN:
   Moved by Trustee Lorraine Cortés-Vázquez and seconded by Trustee Michael Arvanites. The resolution was unanimously approved.
D. THE CITY UNIVERSITY OF NEW YORK - AMENDMENT TO ARTICLE VI OF THE BYLAWS:
   Moved by Trustee Lorraine Cortés-Vázquez and seconded by Vice Chairperson Barry Schwartz. The resolution was unanimously approved.
E. QUEENS COLLEGE - NAMING OF THE RAYMOND ERICKSON MUSIC REFERENCE COLLECTION:
F. QUEENS COLLEGE - NAMING OF THE MARY E. O’CONNOR CONFERENCE ROOM:
G. THE CUNY GRADUATE SCHOOL OF JOURNALISM - NAMING OF THE LEONARD TOW CHAIR FOR JOURNALISM INNOVATION:
   Moved by Trustee Lorraine Cortés-Vázquez and seconded by Trustee Fernando Ferrer. Resolutions 6.E. through 6.G. were unanimously approved.

NO. 7. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:
A. THE CITY UNIVERSITY OF NEW YORK - FIVE YEAR CAPITAL BUDGET REQUEST, FY 2018-19 THROUGH FY 2022-23:
   Moved by Trustee Brian Obergfell and seconded by Trustee Una Clarke. The resolution was unanimously approved.
B. THE CITY UNIVERSITY OF NEW YORK - EXECUTION OF LEASE FOR RETAIL SPACE AT 55 WEST 125TH STREET, NEW YORK, N.Y.
C. GUTTMAN COMMUNITY COLLEGE - EXECUTION OF LEASE EXTENSION FOR 50 WEST 40TH STREET, NEW YORK, N.Y.
   Moved by Trustee Brian Obergfell and seconded by Trustee Una Clarke. Resolutions 7.B. and 7.C. were unanimously approved.

NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:
A. THE CITY UNIVERSITY OF NEW YORK - STUDENT ACTIVITY FEE POLICY:
   Moved by Trustee Una Clarke seconded by Vice Chairperson Barry Schwartz. The resolution was unanimously approved.

CONVENING OF EXECUTIVE SESSION:
Chairperson William Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss matters pertaining to investigations, litigation and matters pertaining to personnel. Chairperson William Thompson, Jr. moved to convene Executive Session at 7:14 p.m. The motion was seconded by Vice Chairperson Barry Schwartz. Executive Session ended at 8:38 p.m.

Moved by Chairperson William Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz, the public session was reconvened at 8:39 p.m.

Moved by Chairperson William Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz, the reconvened public session was adjourned at 8:39