The meeting was called to order at 3:09 p.m. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 9, 2017. The minutes were approved as submitted upon motion made by Trustee Rita DiMartino and seconded by Committee Vice Chair Ken Sunshine.

B. POLICY CALENDAR

1. Graduate School of Public Health and Health Policy – Establishment of a College Association and Student Activity Fee. Moved by Trustee DiMartino and seconded by Prof. Emily Tai, and following discussion, this item was approved for submission to the Board.

2. New York City College of Technology – Student Activity Fee Increase. Moved by Committee Chair Clarke and seconded by Trustee DiMartino, and following discussion, this item was approved for submission to the Board.

3. John Jay College – Student Activity Fee Increase. Moved by Committee Chair Clarke and seconded by Trustee DiMartino, and following discussion, this item was approved for submission to the Board. Mr. Donovan Borington abstained.

4. Hunter College – Re-earmarking of Undergraduate Student Activity Fee. Moved by Trustee DiMartino and seconded by Trustee Mayra Linares-Garcia, and following discussion, this item was approved for submission to the Board.

5. York College – Student Activity Fee Increase. Moved by Prof. Tai and seconded by Trustee DiMartino, and following discussion, this item was approved for submission to the Board.

6. School of Professional Studies – Establishment of a College Association. Moved by Trustee Linares-Garcia and seconded by Prof. Tai, and following discussion, this item was approved for submission to the Board.

7. The City University of New York – Increase in Payment of Stipends to Student Leaders. Moved by Trustee DiMartino and seconded by Trustee Linares-Garcia, and following discussion, this item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Brooklyn College – Graduate Student Activity Fee Referendum

B. Report by Interim Vice Chancellor Christopher Rosa
Committee Chair Clarke moved to go into Executive Session at 4:40 p.m. This motion was seconded by Trustee Linares-Garcia.

**CONVENING OF EXECUTIVE SESSION:**
Committee Chair Clarke called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the consideration of a student disciplinary appeal. The Committee met in Executive Session from 4:42 p.m. to 5:52 p.m.

Interim General Counsel and Vice Chancellor Jane Sovern indicated that she would communicate the committee’s decision on the disciplinary appeal as appropriate.

The committee adjourned at 5:52 p.m. as moved by Committee Chair Clarke and seconded by Trustee Linares Garcia.