The meeting was called to order at 6:35 P.M. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 4, 2011. The minutes were approved as submitted.

B. POLICY CALENDAR

1. The College of Staten Island – Student Activity Fee Increase. Following discussion, the item was unanimously approved for submission to the Board.

2. Baruch College - Student Activity Fee Increase – Undergraduate Students. Following discussion, the item was unanimously approved for submission to the Board.

The public meeting was adjourned at 6:50 p.m. to go into Executive Session to consider a student disciplinary appeal.
The Executive Session was called to order at 6:51 p.m.

There were present:

**Committee Members:**
- Hon. Kathleen M. Pesile, Chair
- Hon. Rita DiMartino
- Prof. Anne Friedman, faculty member
- Ms. Gabriella Berrezueta, student member

**Ex-officio:**
- Hon. Philip Alfonso Berry

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- Senior Vice Chancellor and General Counsel Frederick Schaffer
- Deputy to the Secretary Hourig Messerlian
- Mr. Steven Quinn

**University Staff:**
- Chancellor Matthew Goldstein

### II. CONSIDERATION OF STUDENT DISCIPLINARY APPEAL

The finding was unanimously affirmed and the penalty was unanimously affirmed.

Senior Vice Chancellor and General Counsel Frederick Schaffer indicated that he would communicate the committee’s decision, as appropriate.

The Executive Session was adjourned at 7:08 p.m.
The Committee reconvened in Public Session at 7:09 p.m.

III. INFORMATION ITEMS:

A. Notice of Amendments to Article XV of the Bylaws of the Board of Trustees [deferred]

B. Notice of Amendments to CUNY Policy on Academic Integrity.

C. Vice Chancellor's Report

The meeting was adjourned at 7:12 p.m.