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SUMMARY OF THE BOARD COMMITTEE MEETING ON ACADEMIC AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, November 30, 2003 to hear staff reports.

Staff Reports:

WYCC: Maria Moore, General Manager of WYCC-TV20, reported that the station will air a historic conversation between Reverend Jesse Jackson and Minister Louis Farrakhan tonight at 8 p.m., repeating Saturday at 10 a.m.

Maria Moore also presented a short videotape summary of WYCC's election coverage produced in cooperation with Columbia College and Northwestern University.

Other Business: Vice Chancellor Lewis presented the following Board items for consideration:

- 1B Policy for Responding to Allegations of Scientific Misconduct
- Corrected copy of the Resource Development Report
- 4A Continuation of Consultant contract for Juanita Burris
- 4B Continuation of Consultant contract for Sue Lofton

Trustee Tyson offered commendation to Maria Moore General Manager of WYCC for the excellent work she has done on behalf of the City Colleges of Chicago.

The meeting adjourned at 10:08 a.m.