The meeting was called to order at 5:00 P.M. The agenda Items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 7, 2010. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Graduate School and University Center – Joint registration of Macaulay Honors College Degrees. Following discussion the item was approved for submission to the Board.

2. Hunter College – Letter of Intent for the Doctor in Nursing Practice. Following discussion the item was approved for submission to the Board.

3. College of Staten Island – B. A. in Italian Studies. Following discussion the item was approved for submission to the Board.

4. City College of New York – MFA in Digital and Interdisciplinary Art Practice. Following discussion the item was approved for submission to the Board.

5. City College of New York – MS.Ed in Teaching Spanish in Secondary Schools. Following discussion the item was approved for submission to the Board.

6. Queensborough Community College/York College – Dual/Joint AS/BS in Biotechnology. Following discussion the item was approved for submission to the Board.

7. LaGuardia Community College – AAS in Industrial Design Technology. Following discussion the item was approved for submission to the Board.

8. LaGuardia Community College – AS in Environmental Science. Following discussion the item was approved for submission to the Board.

9. City College – Remote Sensing of the Earth Science and Technology Institute. Following discussion the item was approved for submission to the Board.

10. Brooklyn College – Creation of the Department of Accounting and the Department of Finance and Business Management. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Executive Vice Chancellor and University Provost’s Report.

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:44 p.m.