The meeting was called to order at 5:22 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 2, 2012. The minutes were approved as submitted.

B. POLICY CALENDAR

1. The City University of New York – The 2012-2016 Master Plan. Following discussion the item was approved for submission to the Board.

2. New York City College of Technology – B.Tech in Electrical Engineering Technology. Following discussion the item was approved for submission to the Board.

3. Queensborough Community College – Closing of the Mechanical Engineering Technology and Design Drafting Department. Following discussion the item was approved for submission to the Board.

4. Graduate School and University Center – Institute for Language Education in Transcultural Context. Following discussion the item was approved for submission to the Board.

5. Hunter College – CUNY Institute for Education Policy at Roosevelt House. Following discussion the item was approved for submission to the Board.

6. Graduate School and University Center – Ph.D. in Nursing. Following discussion the item was approved for submission to the Board.

7. College of Staten Island – DPT in Physical Therapy. Following discussion the item was approved for submission to the Board.

8. Hunter College – DPT in Physical Therapy. Following discussion the item was approved for submission to the Board.

9. Hunter College – Resolution to Award an Honorary Degree at the College’s Commencement Ceremony on January 24, 2013.

   1) Carmen Beauchamp Ciparik Doctor of Laws

10. Medgar Evers College – Resolution to Award Honorary Degrees at the College’s Convocation Ceremony in September 2012.

   1) John Ruffin Doctor of Science

   2) Wynton Marsalis Doctor of Fine Arts
II. INFORMATION ITEMS:

A. CUNY Hub for Innovation and Entrepreneurship

B. Report by Executive Vice Chancellor and University Provost Alexandra Logue

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:42 p.m.