The meeting was called to order at 5:04 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 NOVEMBER 3, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Baruch College – B.S. in Financial Engineering. Following discussion the item was approved for submission to the Board.
2. Hunter College – B.S.W. in Social Work. Following discussion the item was approved for submission to the Board.
3. City College – M.S. in Translational Medicine. Following discussion the item was approved for submission to the Board.
4. School of Professional Studies – M.A. in Psychology. Following discussion the item was approved for submission to the Board.
5. Graduate School and University Center – M.A. in Women’s and Gender Studies. Following discussion the item was approved for submission to the Board.
6. York College – M.S. in Physician Assistant. Following discussion the item was approved for submission to the Board.
7. Brooklyn College – Establishment of the Department of Finance. Following discussion the item was approved for submission to the Board.
8. City College – Resolution to Award an Honorary Degree at the College’s commencement ceremony on May 29, 2015: a) Ursula Burns – Doctor of Humane Letters; b) John Michael O’Keefe – Doctor of Science; c) John Legend – Doctor of Fine Arts. Following discussion the item was approved for submission to the Board.
9. Lehman College – Resolution to Award an Honorary Degree at the College’s commencement ceremony on May 28, 2015: a) Tonio Burgos – Doctor of Laws; b) Micki Grant – Doctor of Fine Arts; c) Jamie Lucero – Doctor of Commercial Science. Following discussion the item was approved for submission to the Board.
10. The City University of New York – Resolution to Amend the Research Misconduct Policy. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Report by Interim Executive Vice Chancellor Julia Wrigley

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:26 p.m.