I. Action Items

A. Approval of the minutes of the April 2, 2012 meeting

B. Policy Calendar
   1. The 2012-2016 CUNY Master Plan
   2. New York City College of Technology – B.Tech in Electrical Engineering Technology
   3. Queensborough Community College – Closing of the Mechanical Engineering Technology and Design Drafting Department
   4. Graduate School and University Center – Institute for Language Education in Transcultural Context
   5. Hunter College – CUNY Institute for Education Policy at Roosevelt House
   6. Graduate School and University Center – Ph.D. in Nursing
   7. College of Staten Island – DPT in Physical Therapy
   8. Hunter College – DPT in Physical Therapy
   9. Hunter College – Resolution to award an honorary degree at the college’s commencement ceremony on January 24, 2013
      a. Carmen Beauchamp Ciparick, senior associate judge, New York State Court of Appeals
         Degree: Doctor of Laws
   10. Medgar Evers College – Resolution to award honorary degrees at the college’s convocation ceremony in September 2012
       a. John Ruffin, director, National Center on Minority Health and Health Disparities
          Degree: Doctor of Science
       b. Wynton Marsalis, award-winning Jazz musician
          Degree: Doctor of Fine Arts

II. Information Items

A. CUNY Hub for Innovation and Entrepreneurship

B. Report by Executive Vice Chancellor Alexandra W. Logue