I. Action Items

A. Approval of the minutes of the February 4, 2013 meeting

B. Policy Calendar

1. Hunter College – CUNY Institute for Computer Simulation, Stochastic Modeling, and Optimization (CoSSMO)

2. Lehman College – Resolution to award honorary degrees at the college’s commencement ceremony on May 30, 2013
   a. Frances Beinecke, president, Natural Resources Defense Council
      Degree: Doctor of Humane Letters
   b. Fernando A. Picó, S.J., historian of Puerto Rico and the Caribbean
      Degree: Doctor of Humane Letters

3. City College – Resolution to award honorary degrees at the college’s commencement ceremony on May 31, 2013
   a. Martin Cohen, CCNY ’70, co-chairman and co-CEO of Cohen & Steers, Inc., an investment banking firm, and chair, The City College 21st Century Foundation
      Degree: Doctor of Science
   b. Mo Yan, Chinese novelist and 2012 Nobel Laureate in Literature
      Degree: Doctor of Humane Letters

4. Queens College – Resolution to award an honorary degree at the college’s commencement ceremony on May 30, 2013
   a. Diane Ravitch – research professor of education at New York University and historian of education
      Degree: Doctor of Humane Letters
5. Brooklyn College – Resolution to award an honorary degree at the college’s commencement ceremony on May 30, 2013
   a. Kate Rothko Prizel ’73 – physician and art champion
      Degree: Doctor of Fine Arts

6. Graduate School – Resolution to award an honorary degree at the school’s commencement ceremony on May 23, 2013
   a. Robert Wilson – avant-garde theatre director and playwright
      Degree: Doctor of Humane Letters

7. Macaulay Honors College – Resolution to award honorary degrees at the college’s commencement ceremony on June 5, 2013
   a. Virginia Slaughter – philanthropist and higher education advocate
      Degree: Doctor of Humane Letters
   b. Reynold Levy – retired president of Lincoln Center for the Performing Arts
      Degree: Doctor of Humane Letters

8. John Jay College – Resolution to award honorary degrees at the college’s commencement ceremony on May 28, 2013
   a. Peter J. Neufeld – co-director of the Innocence Project
      Degree: Doctor of Laws
   b. Barry C. Scheck – co-director of the Innocence Project
      Degree: Doctor of Laws

9. Baruch College – Resolution to award honorary degrees at the college’s commencement ceremony on May 30, 2013
   a. Gillian Tett, US Managing Editor, Financial Times
      Degree: Doctor of Letters
   b. General Wesley Clark – Retired General, US Army*
      Degree: Doctor of Humane Letters

10. Hunter College – Resolution to award honorary degrees at the college’s commencement ceremony on May 29, 2013
    a. Anne Pasternak – president and artistic director, Creative Time
       Degree: Doctor of Fine Arts

11. College of Staten Island – Resolution to award honorary degrees at the college’s commencement ceremony on May 30, 2013
a. Elizabeth A. Dubovsky, executive director of the Staten Island Foundation
   Degree: Doctor of Humane Letters

b. Fran Allen, computer science scholar
   Degree: Doctor of Science

c. Toyin Falola, African history scholar
   Degree: Doctor of Humane Letters

II. Information Item

   A. Report by Executive Vice Chancellor Alexandra W. Logue