The meeting was called to order at 5:58 p.m.

There were present:

**Committee Members:**
- Hon. Wellington Z. Chen, Chair
- Hon. Hugo. M. Morales
- Hon. Rita DiMartino
- Hon. Charles A. Shorter
- Prof. Karen Kaplowitz, faculty member
- Ms. M.Waqar Arshad
- President Russell K. Hotzler, COP liaison

**University Staff:**
- Chancellor Matthew Goldstein
- Executive Vice Chancellor and University Provost Alexandra Logue
- Vice Chancellor Frank Sánchez

**Trustee Observer:**
- Hon. Kafui K. Kouakou

**Trustee Staff:**
- Deputy to the Secretary Hourig Messerlian
- Ms. Towanda Lewis

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The agenda items were considered and acted upon in the following order:

**I. ACTION ITEMS:**

**A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 4, 2013.** The minutes were approved as submitted.

**B. POLICY CALENDAR**

1. **Hunter College – CUNY Institute for Computer Simulation, Stochastic Modeling and Optimization (CoSSMO).** Executive Vice Chancellor and University Provost Alexandra Logue stated that the work of this Institute will involve multiple academic disciplines: mathematics, computer science, business, and engineering. The Institute will conduct a variety of research projects dealing with computer simulation, stochastic modeling, and optimization. The Institute's focus will be on applications that are of direct benefit to government and private industry. Research projects will be conducted involving students at all levels. Hunter College, Brooklyn College, and Queens College are all contributing to the establishment of this Institute. The Institute was approved by the Hunter College Senate on November 19, 2012.

   In response to a question, Executive Vice Chancellor and University Provost Logue stated that Hunter College, Brooklyn College, and Queens College have initially come forward to participate in this establishment, however all colleges are welcome to participate.

   Following discussion, the item was approved for submission to the Board.

2. **Lehman College - Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on May 30, 2013.**

   1) Frances Beinecke  
      Doctor of Humane Letters
2) Fernando A. Picó, S.J. Doctor of Humane Letters

3. **City College** – Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on May 31, 2013.
   1) Martin Cohen Doctor of Science
   2) Mo Yan Doctor of Humane Letters

4. **Queens College** – Resolution to Award an Honorary Degree at the College’s Commencement Ceremony on May 30, 2013.
   1) Diane Ravitch Doctor of Humane Letters

5. **Brooklyn College** – Resolution to Award an Honorary Degree at the College’s Commencement Ceremony on May 30, 2013.
   1) Kate Rothko Prizel Doctor of Fine Arts

6. **Graduate School and University Center** – Resolution to Award an Honorary Degree at the College’s Commencement Ceremony on May 23, 2013.
   1) Robert Wilson Doctor of Humane Letters

7. **Macaulay Honors College** – Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on June 5, 2013.
   1) Virginia Slaughter Doctor of Humane Letters
   2) Reynold Levy Doctor of Humane Letters

8. **John Jay College** – Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on May 28, 2013.
   1) Peter J. Neufield Doctor of Laws
   2) Barry C. Scheck Doctor of Laws

9. **Baruch College** – Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on May 30, 2013.
   1) Gillian Tett Doctor of Letters
   2) General Wesley Clark Doctor of Humane Letters

10. **Hunter College** – Resolution to Award Honorary Degree at the College’s Commencement Ceremony on May 29, 2013.
    1) Anne Pasternak Doctor of Fine Arts

11. **College of Staten Island** – Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on May 30, 2013.
    1) Elizabeth A. Dubovsky Doctor of Humane Letters
    2) Frances Allen Doctor of Science
    3) Toyin Falola Doctor of Humane Letters
Following discussion, items I.B.2 through I.B.11 were approved for submission to the Board.

II. INFORMATION ITEMS:

Report by Executive Vice Chancellor and University Provost Alexandra Logue

1. An update on Pathways. Dr. Logue stated that students are now registering for this fall’s common core courses. These are courses drawn from CUNY’s new General Education framework, which is part of Pathways, the initiative to improve transfer of credits among the campuses. In addition, campuses are continuing to refine their degree programs to be compatible with Pathways, and to submit additional courses to be considered for inclusion in the common core. Pathways will be in full effect in Fall 2013, as required by the June 2011 Board of Trustees resolution.

2. Medgar Evers College. Dr. Logue stated Medgar Evers College was recently put on warning by the Middle States Commission on Higher Education, which is CUNY’s most important accreditor. As a result of this warning, Medgar Evers College must submit a monitoring report to Middle States by September 1st. Middle States’ receipt of this report will be closely followed by a site visit after which they will consider lifting Medgar Evers College’s warning status. Members of the Medgar Evers College faculty and staff, and members of the Central Administration, are working closely together to prepare the monitoring report. Two consultants have been hired to assist with this work, one of whom is an expert in strategic planning, and one of whom is an expert in assessment. There is a very detailed work plan which is being adhered to closely. For all of these reasons, the University expects the monitoring report to be excellent.

Academic Affairs Location. Dr. Logue noted that effective today, the Central Office of Academic Affairs has moved to its new location at 205 East 42nd Street. She stated that she would like to recognize all of the incredible academic work that has gone on at 535 East 80th Street since the 1960s, with hugely positive effects that will last many decades into the future of New York City.

The meeting was adjourned at 6:13 p.m.