I. Action Items

A. Approval of the minutes of the February 2, 2015 meeting

B. Policy Calendar

1. Borough of Manhattan Community College
   A.A. in Sociology
   A.A. in Art History
   A.A. in Modern Languages
   A.S. in Studio Art

2. York College – M.S. in Pharmaceutical Science and Business


4. LaGuardia Community College – A.A.S. in Energy Technician

5. Medgar Evers College – B.S. in Financial Economics

6. College of Staten Island
   B.S. in Earth and Environmental Science
   B.S. in Earth Science/Adolescent Education 7-12

7. City University of New York – Independent Standing and Degree Authority for the CUNY School of Professional Studies

8. Queens College – Resolution to award an honorary degree at the College’s commencement ceremony
   a. Andrew Goodman, civil rights activist (posthumously awarded)
      Degree: Doctor of Humane Letters
   b. Jonathan Kozol, educator and author
      Degree: Doctor of Humane Letters

9. College of Staten Island - Resolution to award an honorary degree at the College’s commencement ceremony
   a. Sally Williams, founding and current member, Board of Directors, College of Staten Island Foundation
      Degree: Doctor of Humane Letters

10. Baruch College - Resolution to award honorary degrees at the College’s commencement ceremony
    a. David Krell MBA ’71, Co-founder of International Securities Exchange
       Degree: Doctor of Humane Letters
b. Luis Alberto Moreno, President, Inter-American Development Bank  
Degree: Doctor of Letters

11. Medgar Evers College - Resolution to award honorary degrees at the College’s commencement ceremony

   a. Medgar Wiley Evers, civil rights activist (posthumously awarded)  
      Degree: Doctor of Humane Letters

   b. Bruce C. Ratner, Executive Chairman, Forest City Ratner Companies  
      Degree: Doctor of Humane Letters

12. CUNY Law School - Resolution to award an honorary degree at the School’s commencement ceremony

   a. Seymour Boyers, law firm partner, first chair of CUNY Law School Board of Visitors  
      Degree: Doctor of Laws

13. New York City College of Technology - Resolution to award an honorary degree at the College’s commencement ceremony

   a. Charles Phillips, CEO of Infor  
      Degree: Doctor of Science

14. Graduate School and University Center - Resolution to award honorary degrees at the School’s commencement ceremony

   a. Lydia Davis, MacArthur Prize winning fiction writer, translator and professor  
      Degree: Doctor of Humane Letters

   b. Ai-jen Poo, Director, National Domestic Workers Alliance  
      Degree: Doctor of Humane Letters

   c. Patricia Phelps de Cisneros, co-founder Fundación Cisneros  
      Degree: Doctor of Humane Letters

15. Brooklyn College - Resolution to award honorary degrees at the College’s commencement ceremony

   a. David Amram, internationally known musician  
      Degree: Doctor of Fine Arts

   b. Barry Salzberg ’74, CEO of Deloitte Touche Tohmatsu Limited  
      Degree: Doctor of Humane Letters

II. Information Items

   A. Report by Interim Executive Vice Chancellor Julia Wrigley