The meeting was called to order at 4:45 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 31, 2011. The minutes were approved as submitted.

B. POLICY CALENDAR

7. Medgar Evers College – Resolution to Close the Academic Foundations Division. Following discussion the item was approved for submission to the Board.

9. Lehman College – Mexican Studies Institute. Following discussion the item was approved for submission to the Board.

1. Queensborough Community College/John Jay College – AS/BS in Accounting for Forensics/Economics. Following discussion the item was approved for submission to the Board.

2. New York City College of Technology – Btech in Construction Engineering Technology. Following discussion the item was approved for submission to the Board.

3. School of Professional Studies – BA in Disability Studies. Following discussion the item was approved for submission to the Board.

4. School of Professional Studies – MA in Urban Studies. Following discussion the item was approved for submission to the Board.

5. LaGuardia Community College – AA in Psychology. Following discussion the item was approved for submission to the Board.

6. Hunter College – Resolution to Close the SEEK Department. Following discussion the item was approved for submission to the Board.

7. Central Office – Human Research Protections Program Policy. Following discussion the item was approved for submission to the Board.

10. Baruch College – Institute for State and Local Governance. Following discussion the item was approved for submission to the Board.

11. City College – Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on June 1, 2012.

   1) Kathleen Battle Award Winning Operatic Soprano Doctor of Humane Letters

   2) Ray Suarez Senior PBS Correspondent Doctor of Humane Letters

   3) Sheldon Weinbaum CCNY Distinguished Professor Emeritus Doctor of Science
DISPOSITION

4) Harvey Kaylie  Business leader, CCNY alumnus ’60  Doctor of Science

12. Queens College – Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on May 31, 2012.

   1) Sara Miller McCune  Publishing Leader, QC alumna ’61  Doctor of Humane Letters
   2) Orhan Pamuk  2006 Nobel Prize in Literature Winner  Doctor of Humane Letters

II. INFORMATION ITEMS:

   A. Report by Executive Vice Chancellor and University Provost Alexandra Logue

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:24 p.m.