The meeting was called to order at 5:00 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF February 6, 2012. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Lehman College – MS in Geographic Information Science. Following discussion the item was approved for submission to the Board.

2. City College – MS in Earth Systems and Environmental Engineering. Following discussion the item was approved for submission to the Board.

3. City College – MA in Branding and Integrated Communications. Following discussion the item was approved for submission to the Board.

4. City College – MS in Biotechnology and BS in Biotechnology. Following discussion the item was approved for submission to the Board.

5. New York City College of Technology – BS in Biomedical Informatics. Following discussion the item was approved for submission to the Board.

   1) Sylvia Mendez Doctor of Humane Letters
   2) Anthony Fauci Doctor of Science
   3) Cecil Taylor Doctor of Fine Arts

7. CUNY School of Law – Resolution to Award Honorary Degrees at the School’s Commencement Ceremony on May 18, 2012.
   1) Ronald Ellis Doctor of Laws
   2) Dikgang Moseneke Doctor of Laws
   3) Radhika Coomaraswamy Doctor of Laws

8. Lehman College – Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on May 31, 2012.
   1) Shirley Rodriguez Remenski Doctor of Humane Letters
   2) Karen Musalo Doctor of Humane Letters
DISPOSITION

3) Albert P. Carey  Doctor of Humane Letters

9. The Graduate School and University Center – Resolution to Award Honorary Degrees at the School’s Commencement Ceremony on May 24, 2012.
   1) Marian Goodman  Doctor of Humane Letters
   2) Philip Levine  Doctor of Humane letters

    1) Judith Jamison  Doctor of Letters
    2) Michael Meltsner  Doctor of Laws
    3) Michael L. Perlin  Doctor of Laws

    1) David Brooks  Doctor of Letters
    2) Louis Cappelli  Doctor of Humane Letters

12. Macaulay Honors College – Resolution to Award Honorary Degrees at the College’s Commencement Ceremony on June 5, 2012.
    1) Merryl H. Tisch  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 5:45 p.m.