DISPOSITION

The meeting was called to order at 5:58 p.m. The agenda items were considered and acted on 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). Following discussion the item was approved for submission to the Board.


4. Queens College – Resolution to Award an Honorary Degree at the College’s Commencement Ceremony on May 30, 2013 to 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 to Kate Rothko Prizel ’73-Doctor of Fine Arts.


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

Following discussion items I.B.2 through I.B.11 were approved for submission to the Board.

II. INFORMATION ITEMS:

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

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:13 p.m.