The meeting was called to order at 5:00 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 APRIL 8, 2013. The minutes were approved as submitted.

B. POLICY CALENDAR

1. College of Staten Island – MSW in Social Work. Following discussion the item was approved for submission to the Board.

2. York College – BS in Health Science. Following discussion the item was approved for submission to the Board.

3. Baruch College/Graduate School – Ph.D in Business. Following discussion the item was approved for submission to the Board.

4. Hunter College – Reorganization of Health Sciences Faculty. Following discussion the item was approved for submission to the Board.

5. Hunter College – Letter of Intent for Ed.D. in Instructional Leadership. Following discussion the item was approved for submission to the Board.

6. LaGuardia Community College – Closing of the Departments of Cooperative Education and Communication Skills. Following discussion the item was approved for submission to the Board.

7. College of Staten Island – Creation of the School of Business and the School of Education. Creation and Abolishment of Academic Departments. Following discussion the item was 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 5:25 p.m.