The meeting was called to order at 4:02 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 7, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. John Jay College – BA in Latin American and Latina/o Studies. Following discussion the item was approved for submission to the Board.

2. John Jay College – BS in Cell and Molecular Biology. Following discussion the item was approved for submission to the Board.

3. Baruch College – MA in Arts Administration. Following discussion the item was approved for submission to the Board.

4. CUNY School of Journalism – MA in Social Journalism. Following discussion the item was approved for submission to the Board.

5. Borough of Manhattan Community College – AS in School Health Education. Following discussion the item was approved for submission to the Board.

6. Hunter College – BA in Human Biology. Following discussion the item was approved for submission to the Board.

7. The City University of New York – The City University of New York Academic Policy on Military Service. Following discussion the item was approved for submission to the Board.

8. York College – Establishment of the Department of Nursing. Following discussion the item was approved for submission to the Board.

9. York College – Changing the Name of the School of Health and Behavioral Sciences. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Lehman College – Center for Theoretical and Computational Science

B. Report by Interim Executive Vice Chancellor Julia Wrigley

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:28 p.m.