The meeting was called to order at 4:58 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 2, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Borough of Manhattan Community College – A.A. in Sociology, A.A. in Art History, A.A. in Modern Languages, and A.S. in Studio Art. Following discussion the item was approved for submission to the Board.

2. York College – M.S. in Pharmaceutical Science and Business. Following discussion the item was approved for submission to the Board.

3. John Jay College – B.A. in Spanish. Following discussion the item was approved for submission to the Board.

4. LaGuardia Community College – A.A.S. in Energy Technician. Following discussion the item was approved for submission to the Board.

5. Medgar Evers College – B.S. in Financial Economics. Following discussion the item was approved for submission to the Board.

6. College of Staten Island – B.S. in Earth and Environmental Science, and B.S. in Earth Science/Adolescent Education (7-12). Following discussion the item was approved for submission to the Board.

7. The City University of New York – Independent Standing and Degree Authority for the CUNY School of Professional Studies. Following discussion the item was approved for submission to the Board.

8. Queens College – Resolution to Award Honorary Degrees at the College’s commencement ceremony on May 28, 2015: a) Andrew Goodman – Doctor of Humane Letters; b) Jonathan Kozol – Doctor of Humane Letters. Following discussion the item was approved for submission to the Board.

9. College of Staten Island – Resolution to Award an Honorary Degree at the College’s commencement ceremony on May 28, 2015: Sally Williams – Doctor of Humane Letters. Following discussion the item was approved for submission to the Board.

10. Baruch College – Resolution to Award Honorary Degrees at the College’s commencement ceremony on June 3, 2015: a) David Krell – Doctor of Humane Letters; b) Luis Alberto Moreno – Doctor of Letters. Following discussion the item was approved for submission to the Board.

11. Medgar Evers College – Resolution to Award Honorary Degrees at the College’s Commencement on June 2, 2015: a) Medgar Wiley Evers – Doctor of Humane Letters; b) Bruce C. Ratner – Doctor of Humane Letters. Following discussion the item was approved for submission to the Board.
12. CUNY School of Law – Resolution to Award an Honorary Degree at the College’s commencement ceremony on May 15, 2015: Seymour Boyers – Doctor of Laws. Following discussion the item was approved for submission to the Board.

13. New York City College of Technology – Resolution to Award an Honorary Degree at the College’s commencement ceremony on June 2, 2015: Charles Phillips – Doctor of Science. Following discussion the item was approved for submission to the Board.

14. Graduate School and University Center – Resolution to Award an Honorary Degree at the College’s commencement ceremony on May 27, 2015: a) Lydia Davis – Doctor of Humane Letters; b) Ai-Jen Poo – Doctor of Humane Letters; and c) Patricia Phelps de Cisneros – Doctor of Humane Letters. Following discussion the item was approved for submission to the Board.

15. Brooklyn College – Resolution to Award an Honorary Degree at the College’s commencement ceremony on May 27, 2015: a) David Amram – Doctor of Fine Arts; b) Barry Salzberg – Doctor of Humane Letters. Following discussion the item was approved for submission to the Board.

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:58 p.m.