The meeting was called to order at 6:32 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 4, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR

1. John Jay College – MA in Human Rights. Following discussion the item was approved for submission to the Board.

2. Lehman College – MS in Organizational Leadership. Following discussion the item was approved for submission to the Board.

3. New York City College of Technology – BS in Business and Technology of Fashion. Following discussion item was approved for submission to the Board.

4. LaGuardia Community College – AS in Therapeutic Recreation. Following discussion the item was approved for submission to the Board.

5. Lehman College – Establishment of the Department of Computer Science. Following discussion the item was approved for submission to the Board.

6. The City University of New York – CUNY Master Plan 2016-2020. Following discussion the item was approved for submission to the Board. Prof. Karen Kaplowitz ABSTAINED.

II. INFORMATION ITEMS:

A. Graduate School of Public Health and Health Policy – Center for Systems and Community Design

Upon motion duly made, seconded and carried, the meeting was adjourned at 7:13 p.m.