The meeting was called to order at 4:05 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 JUNE 6, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Borough of Manhattan Community College – AA in Economics. Following discussion the item was approved for submission to the Board.

2. Queensborough Community College/John Jay College – AS/BS in Computer Science & Information Security. Following discussion the item was approved for submission to the Board.


Following discussion items I.B.3 and I.B.4 were approved for submission to the Board.

II. INFORMATION ITEM:

A. Report on Remediation by Executive Vice Chancellor and University Provost Vita Rabinowitz

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:14 p.m.