The meeting was called to order at 5:07 p.m. The agenda Items were considered in the following order:

I. ACTION ITEMS:

   A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 7, 2010. The minutes were approved as submitted.

   B. POLICY CALENDAR

      1. The City University of New York – Rescission of Requirement that CUNY Degree Candidates Pass the CUNY Proficiency Exam (CPE). Following discussion the item was approved for submission to the Board.

      2. Kingsborough Community College and Brooklyn College – AS/BS Joint Program in Earth and Planetary Science and Geology. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

   A. Executive Vice Chancellor and University Provost’s Report.

   B. Report on Amendment of Section 6.2.c. of the Board Bylaws.

   C. Report by Vice Chancellor Gillian Small

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:53 p.m.