The meeting was called to order at 5:00 P.M. The agenda Items were considered in the following order:

I. **ACTION ITEMS:**

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

B. **POLICY CALENDAR**

1. **Graduate School and University Center – Joint registration of Macaulay Honors College Degrees.** Following discussion the item was approved for submission to the Board.

2. **Hunter College – Letter of Intent for the Doctor in Nursing Practice.** Following discussion the item was approved for submission to the Board.

3. **College of Staten Island – B. A. in Italian Studies.** Following discussion the item was approved for submission to the Board.

4. **City College of New York – MFA in Digital and Interdisciplinary Art Practice.** Following discussion the item was approved for submission to the Board.

5. **City College of New York – MS.Ed in Teaching Spanish in Secondary Schools.** Following discussion the item was approved for submission to the Board.

6. **Queensborough Community College/York College – Dual/Joint AS/BS in Biotechnology.** Following discussion the item was approved for submission to the Board.

7. **LaGuardia Community College – AAS in Industrial Design Technology.** Following discussion the item was approved for submission to the Board.

8. **LaGuardia Community College – AS in Environmental Science.** Following discussion the item was approved for submission to the Board.

9. **City College – Remote Sensing of the Earth Science and Technology Institute.** Following discussion the item was approved for submission to the Board.

10. **Brooklyn College – Creation of the Department of Accounting and the Department of Finance and Business Management.** Following discussion the item was approved for submission to the Board.

II. **INFORMATION ITEMS:**

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

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:44 p.m.