The meeting was called to order by Committee Chair Jill O’Donnell-Tormey at 4:01 p.m. The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 4, 2018. Moved by Trustee Henry Berger and seconded by Prof. Martin Burke, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. CUNY Graduate School and University Center – MA in Biography and Memoir. Moved by Trustee Berger and seconded by Prof. Burke, and following discussion, the item was approved for submission to the Board. Prof. Burke abstained.

2. Baruch College – MS in Business Analytics. Moved by Prof. Burke and seconded by Committee Vice Chair Charles Shorter, and following discussion, the item was unanimously approved for submission to the Board.

3. New York City College of Technology – B Arch in Architecture. Moved by Committee Vice Chair Shorter and seconded by Trustee Mayra Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

4. Medgar Evers Colleges - Establishing a New Start-up New York Initiatives. Moved by Trustee Berger and seconded by Trustee Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEM:

1. Report on the CUNY Research Foundation’s Pre-Award Efforts

Committee Chair O’Donnell-Tormey moved to adjourned the meeting. The motion was seconded by Trustee Berger and the meeting was adjourned at 5:31 p.m.