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 unanimously approved for submission to the Board.

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.