The meeting was called to order by Committee Chair Jill O'Donnell-Tormey at 6:55 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 NOVEMBER 19, 2018. Moved by Trustee Henry Berger and seconded by Prof. Martin Burke, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. York College – MS in Aviation Management. Moved by Committee Vice Chair Charles Shorter and seconded by Trustee Berger, and following discussion, the item was unanimously approved for submission to the Board.

2. CUNY School of Professional Studies – MA in Museum Studies. Moved by Trustee Berger and seconded by Trustee Mayra Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

3. The City University of New York - Seeking Independent Degree-Granting Authority for the CUNY School of Public Health and Health Policy. Moved by Trustee Berger and seconded by Committee Vice Chair Shorter, and following discussion, the item was unanimously approved for submission to the Board.

4. The City University of New York – Approval of the Academic Board Report. Moved by Trustee Berger and seconded by Trustee Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

Mr. Farbod Moghadam moved to adjourned the meeting. The motion was seconded by Trustee Linares-Garcia and the meeting was adjourned at 7:13 p.m.