The meeting was called to order by Committee Vice Chair Fernando Ferrer at 5:10 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 APRIL 16, 2018.** Moved by Trustee Henry Berger and seconded by Prof. Martin Burke, the minutes were unanimously approved as submitted.

B. **POLICY CALENDAR**

1. **College of Staten Island – Establishment of the Department of Engineering and Environmental Science and the Department of Physics and Astronomy and the Closing of the Department of Engineering Science and Physics.** Moved by Trustee Charles Shorter and seconded by Prof. Burke, and following discussion, the item was unanimously approved for submission to the Board.

2. **CUNY Graduate School of Public Health and Health Policy - Change in Degree Award from DPH to PhD.** Moved by Trustee Berger and seconded by Trustee Shorter, and following discussion, the item was unanimously approved for submission to the Board.

3. **Medgar Evers Colleges - Establishing New Start-Up New York Initiatives.** Moved by Trustee Shorter and seconded by Mr. Wali Ullah, and following discussion, the item was unanimously approved for submission to the Board.

4. **Lehman College - MS in Human Performance and Fitness.** Moved by Mr. Ullah and seconded by Trustee Berger, and following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS:

- Brooklyn College - Center for Cancer Research
- Baruch College - Center for Trading and Financial Markets Research

Committee Vice Chair Ferrer moved to adjourned the meeting. The motion was seconded by Prof. Burke and the meeting was adjourned at 6:18 p.m.