The meeting was called to order by Committee Chair Una Clarke at 4:04 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 15, 2019. Moved by Trustee Fernando Ferrer and seconded by Committee Vice Chair Kevin Kim, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Brooklyn College – Consolidation of College of Liberal Arts and Sciences (CLAS) (Day Session) and School of General Studies (SGS) (Evening Session) Student Activity Fees into the Undergraduate Student Activity Fee.

   Prof. Hugo Fernandez made a motion to modify the resolution to have the itemized breakdown of the proposed distribution of funds, that was part of the original proposal to students, be added in the EXPLANATION section in the resolution. The motion was seconded by Trustee Ferrer, and the motion carried.

   Moved by Prof. Fernandez and seconded by Trustee Ferrer, and following discussion, the amended resolution was unanimously approved for submission to the Board.

II. INFORMATION ITEM:

A. Vice Chancellor’s Report

Prof. Fernandez moved to adjourn the meeting. The motion was seconded by Trustee Ferrer and the meeting was adjourned at 4:33 p.m.