

**THE CITY UNIVERSITY OF NEW YORK
BOARD OF TRUSTEES**

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
January 5, 2015**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of November 3, 2014
- B. LaGuardia Community - College Purchase of new chiller
- C. Hunter College - Academic Excellence Fee in Master of Fine Arts program in the School of Arts and Sciences
- D. Borough of Manhattan Community College - Purchase of Furniture
- E. Borough of Manhattan Community College - Purchase of Construction Services