

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
September 9, 2015**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF JUNE 1, 2015

B. POLICY CALENDAR

1. Approval of Academic Excellence Fee for the School of Education at **Hunter College**
2. CUNY Graduate School of Journalism, Proposed Fee Changes
3. Agreements for Virtual Reality Training Program with EON Reality, Inc.

II. INFORMATION ITEMS

1. Community and Senior College Allocations
2. Report from Chancellor James B. Milliken, Executive Vice Chancellor & University Provost Vita C. Rabinowitz and Vice Chancellor for Budget and Finance Matthew Sapienza on the Twenty-First Century CUNY Investment and Performance Proposal