

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
June 6, 2016**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF APRIL 4, 2016

B. POLICY CALENDAR

1. Hunter College – Tuition differential for the Doctor of Education in Instructional Leadership Program
2. Baruch College – Tuition and Fee Schedule for the Executive Business Doctorate (EBD)
3. The City University of New York – Virtual Bookstore

II. INFORMATION ITEMS

Report of Vice Chancellor Matthew Sapienza

SUBCOMMITTEE ON AUDIT

**AGENDA FOR MEETING
June 6, 2016**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF FEBRUARY 1, 2016

B. POLICY CALENDAR

1. The City University of New York – Approval of Audit Scope
[Preceded by presentation by KPMG]