

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

**COMMITTEE ON FISCAL AFFAIRS**

**AGENDA FOR MEETING  
June 5, 2017**

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**I. ACTION ITEMS**

**A. APPROVAL OF THE MINUTES OF APRIL 3, 2017**

**B. POLICY CALENDAR**

1. Fiscal Year 2018 Operating Budget
2. Revised Scheduled of Tuition Rates
3. The City College of New York – Academic Excellence Fee for the Masters of Science in Translational Medicine
4. The City University of New York – Service Student Loan Programs
5. College of Staten Island – Transportation Services
6. Graduate Center – Janitorial, Building Operating, Engineering and Maintenance Services
7. Macaulay Honors College – International Program Affiliation Agreement
8. The City University of New York – Outsourced Chief Investment Officer