

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

**COMMITTEE ON FISCAL AFFAIRS**

**AGENDA FOR MEETING  
June 1, 2015**

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**I. ACTION ITEMS**

**A. APPROVAL OF THE MINUTES OF APRIL 6, 2015**

**B. POLICY CALENDAR**

1. Queens College – Academic Excellence Fees: Aaron Copeland School of Music, Department of Economics, Department of Linguistics and Communications Disorders, Department of Psychology, and Department of Sociology
2. John Jay College of Criminal Justice – Academic Excellence Fees: MA in Forensic Psychology, MA in Forensic Mental Health Counseling, Post Graduate Certificate in Forensic Psychology, and MA-JD Dual Degree with NY Law School
3. Brooklyn College – Private Music Lesson Fees: Private Lessons in Music Performance, MM Private Lessons in Music Performance, Private Lessons in Advance Certificate in Music Performance, and Private Lessons in Advanced Diploma in Music Performance
4. CUNY School of Law – Revised Schedule of Material Fees
5. The City University of New York – Purchase and Delivery of Computer-Based Remedial Tests
6. LaGuardia Community College – Purchase of VAV Devices for HVAC System
7. The City University of New York – Gift from the Estate of Joseph M. Schor
8. The City University of New York – Gift from the Anthony E. Meyer Family Foundation

**II. INFORMATION ITEMS**

Report of Vice Chancellor Matthew Sapienza on the FY2016 City Executive Budget

**I. ACTION ITEMS**

**A. APPROVAL OF THE MINUTES OF FEBRUARY 2, 2015**

**II. INFORMATION ITEMS**

1. Engagement Letter
2. FY 2015 Audit Plan
3. KPMG Audit Plan presentation

**I. ACTION ITEMS, continued**

**B. POLICY CALENDAR**

1. The City University of New York – Approval of Audit Scope