

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

April 2, 2012

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 6, 2012

- B. A resolution to authorize the General Counsel to execute up to four contracts on behalf of John Jay College of Criminal Justice to provide services for the NYC Justice Corps. The contracts shall be awarded on the basis of responsiveness to the NYC Justice Corps Request for Proposals to the responsible offeror(s) after public advertisement and timely submission of sealed proposals pursuant to law and University regulations. The Request for Proposal solicitation and evaluation processes have been conducted by the College. The initial term shall be two years and the contract shall include up to two one-year options for the University to renew in its best interest. Such purchase shall not exceed a total estimated cost of \$8,790,000 (\$4,515,000 during fiscal year ending June 30, 2013 and \$4,275,000 during fiscal year ending June 30, 2014), using funds allocated by the City of New York to CUNY. John Jay College of Criminal Justice will use these services for the implementation of the NYC Justice Corps in targeted New York City communities with high rate of poverty and young adult involvement in the criminal justice system.

- C. RESOLVED: That the Board of Trustees of The City University of New York authorize the granting of tuition waivers for student participants in the CUNY Career PATH program be approved effective May 1, 2012. In September 2011, a consortium of eight CUNY colleges, Kingsborough CC, Bronx CC, Borough of Manhattan CC, Hostos CC, LaGuardia CC, Queensborough CC, New York City College of Technology and the College of Staten Island was awarded a United States Department of Labor Trade Adjustment Assistance Community College and Career Training grant for \$19.86M. Since the United States Department of Labor does not allow the grant to pay for tuition, the consortium estimates that approximately \$2 million in waivers will be granted to 720 students over the three-year term of the grant.

II. INFORMATION ITEMS

- A. Report by Associate Vice Chancellor for Budget and Finance Matthew Sapienza.

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SUBCOMMITTEE ON INVESTMENT

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 23, 2012

II. INFORMATION ITEMS

- Review of Performance
- MALT Update
- Spending Deliberation

COMMITTEE ON FISCAL AFFAIRS continued