

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS NOVEMBER 1, 2010 MEETING**

DISPOSITION

The meeting was called to order at 5:07 P.M. The agenda Items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 30, 2010. The minutes were approved as submitted. Student member Kevin McKessey abstained.

B. POLICY CALENDAR

1. The City University of New York – Memorandum of Understanding with State University of New York, NYLINK. Following discussion, the item was unanimously approved for submission to the Board.
2. The City University of New York – Revised Tuition Schedule for the Master of Social Work Programs. Following discussion, the item was approved for submission to the Board. Student member Kevin McKessey abstained.
3. The City University of New York – Revised Tuition and Fees Schedule, Effective Spring 2011. Following discussion, the item was approved for submission to the Board. Student member Kevin McKessey voted NO.
4. The City University of New York – FY 2011-2012 University Budget Request. Following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS:

A. Report on Investment Portfolio

- Market and Performance Update
- Asset Allocation Implementation

The meeting was adjourned at 6:02 p.m.