

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS OCTOBER 31, 2011 MEETING**

DISPOSITION

The meeting was called to order at 4:03 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 7, 2011. The minutes were approved as submitted.

B. POLICY CALENDAR

1. The City University of New York – FY 2012-2013 Operating University Budget Request. Following discussion the item was approved for submission to the Board.
2. The City University of New York – Revised Schedule of Tuition Charges for the Doctor of Physical Therapy Program within the Graduate Center, CUNY, effective Spring 2012 Semester. Following discussion the item was approved for submission to the Board. Mr. Moklasur Rahman voted NO.
3. The City University of New York – Revised Schedule of Tuition Charges for the Doctor of Nursing Science Programs within the Graduate Center, CUNY, effective Spring 2012 Semester. Following discussion the item was approved for submission to the Board. Mr. Moklasur Rahman voted NO.
4. The City University of New York – Revised Schedule of Tuition Charges, as Tuition Differential, for the Doctor of Audiology Consortium Program, , effective Spring 2012 Semester. Following discussion the item was approved for submission to the Board. Mr. Moklasur Rahman voted NO.
5. The City University of New York – Revised Tuition and Financial Aid Schedule. Following discussion the item was approved for submission to the Board. Mr. Moklasur Rahman voted NO.
6. The City University of New York – Amendment to the University’s Investment Policy. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Report by Chief Investment Office Janet Krone

- Board Resolution to Amend Investment Policy
- Update on the Endowment Council Meeting of October 4
- Performance Update as of September 30, 2011

The meeting was adjourned at 5:03 p.m.