

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS APRIL 2, 2012 MEETING**

DISPOSITION

The meeting was called to order at 4:52 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. **APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 6, 2012.** The minutes were approved as amended, as follows: under the SUBCOMMITTEE ON AUDIT section, IV. INFORMATION ITEMS: A. 2011 Audit of Auxiliary Enterprise Corporations and College Associations, the third full paragraph is revised to "In response to a question from Professor Terrence Martell with reference to the citing of three weaknesses in two different institutions, Mr. Douglas Zimmerman noted that his firm adjusted its 2011 audit plan as part of the 2011 Audit."
- B. John Jay College of Criminal Justice – NYC Justice Corps Procurement. Following discussion, the item was unanimously approved for submission to the Board.
- C. The City University of New York – CUNY Career Path Tuition Waivers. Following discussion, the item was unanimously approved for submission to the Board.
- D. College of Staten Island – Bus Transportation Services. Following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS:

- A. **Report by Associate Vice Chancellor Matthew Sapienza**

The meeting was adjourned at 5: 24 p.m.