

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS JUNE 4, 2012 MEETING**

DISPOSITION

The meeting was called to order at 5:09 p.m. The agenda items were considered in the following order:

II. INFORMATION ITEM:

- B. Report on the 2012-2016 CUNY Master Plan by Executive Vice Chancellor and University Provost Alexandra Logue**

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 2, 2012.** The minutes were approved as submitted.
- B. POLICY CALENDAR**
1. The City University of New York – Award of University-Wide Pouring Rights and Beverage Vending Services Agreement by Request for Proposals. Following discussion the item was approved for submission to the Board.
 2. The City University of New York – University-Wide Facilities Contracts. Following discussion the item was approved for submission to the Board.
 3. The City University of New York – Discontinuation of the Accelerated Study Fee. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

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

The meeting was adjourned at 5:35 p.m. to go into the Fiscal Affairs Subcommittee on Audit meeting.