

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS SEPTEMBER 5, 2012 MEETING**

DISPOSITION

The meeting was called to order at 5:02 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 4, 2012. The minutes were approved as submitted.

B. POLICY CALENDAR

1. The Graduate School and University Center – Building Operating and Maintenance Services. 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 5:20 p.m. to go into the Fiscal Affairs' Subcommittee on Investment meeting.

The meeting was resumed at 5:38 p.m. The following item was considered:

I. ACTION ITEMS continued:

C. Adoption of International Equity Recommendations. This item was approved.

The meeting was adjourned at 5:39 p.m.