

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS NOVEMBER 5, 2012 MEETING**

DISPOSITION

The meeting, which was chaired by Committee Vice Chair Peter S. Pantaleo at the request of Committee Chair Joseph J. Lhota, was called to order at 5:05 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 5, 2012. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Consideration of the FY2013-2014 Operating University Budget Request. Following discussion the item was approved for submission to the Board.
2. NYCCT Facilities Renovation Services. Following discussion the item was approved for submission to the Board.
3. Contract for Examination Program Management Services. Following discussion the item was approved for submission to the Board.
4. [ADDED ITEM] Intellectual Property Rights Legal Services. Following discussion the item was approved for submission to the Board.

The meeting was adjourned at 5:47 p.m.