

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS JANUARY 7, 2013 MEETING**

DISPOSITION

The meeting was called to order at 5:10 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 5, 2012.** The minutes were approved as submitted.
- B. POLICY CALENDAR**
 - 1. Estate of The City College of New York Alumnus Charles Offin. Following discussion the item was approved for submission to the Board.
 - 2. Tuition Waiver for Students Affected by Hurricane Sandy. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

- A. Update by Chief Investment Officer Janet Krone on the University's portfolio performance through November 30, 2012**
- B. Update on the Subcommittee on Audit meeting of December 18, 2012**

The meeting was adjourned at 5:20 p.m.