

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS FEBRUARY 4, 2013 MEETING**

DISPOSITION

The meeting was called to order at 4:48 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 7, 2013.** The minutes were approved as submitted.
- B. POLICY CALENDAR**
 - 1. Electronic Access to Academic Journals. Following discussion the item was approved for submission to the Board.
 - 2. Baruch College Executive Masters Program. Following discussion the item was approved for submission to the Board.

II INFORMATION ITEMS:

**State of New York 2013-2014 Executive Budget presentation by Associate Vice
Chancellor Matthew Sapienza**

The meeting was adjourned at 5:34 p.m.