

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS APRIL 8, 2013 MEETING**

DISPOSITION

The meeting was called to order at 6:00 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 4, 2013. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Hunter College School of Arts and Sciences – Academic Excellence Fees for the Pre-Health Professions Post Baccalaureate Certificate Program. Following discussion the item was approved for submission to the Board.
2. [ADDED ITEM] Hunter College School of Arts and Sciences – Academic Excellence Fees for Graduate Programs. Following discussion the item was approved for submission to the Board.
3. [ADDED ITEM] University-wide Contract for delivery Service for CUNY Libraries. Following discussion the item was approved for submission to the Board.

II INFORMATION ITEMS:

Report on the 2013-2014 New York Budget by Associate Vice Chancellor Matthew Sapienza

The meeting was adjourned at 6:20 p.m.