

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS JANUARY 6, 2014 MEETING**

DISPOSITION

The meeting was called to order at 6:05 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

- A. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 4, 2013.** The minutes were approved as submitted.
- B. Audit, Tax and Advisory Services RFP. Following discussion this item was approved for submission to the Board.
- C. Konica Minolta Business Solutions U.S.A., Inc. Following discussion this item was approved for submission to the Board.
- D. Project MUSE Online Electronic Database of Scholarly Electronic Journals. Following discussion this item was approved for submission to the Board.
- E. American Chemical Society Journal Subscriptions Contract Details. Following discussion this item was approved for submission to the Board.
- F. Multimedia Equipment and Installation Services for Smart Classrooms for Brooklyn College. Following discussion this item was approved for submission to the Board.

II. INFORMATION ITEMS:

- A. Update by CIO Janet Krone on the University's portfolio performance through November 30, 2013
- B. Update on Audit Subcommittee meeting of December 4, 2013

The meeting was adjourned at 6:27 p.m.