

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS FEBRUARY 3, 2014 MEETING**

DISPOSITION

The meeting was called to order at 6:02 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

- A. **APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 6, 2014.** The minutes were approved as submitted.
- B. In-State Tuition Rates for Online Degree Programs at John Jay College. Following discussion this item was approved for submission to the Board.

II. INFORMATION ITEMS:

- A. Report by Vice Chancellor Matthew Sapienza on the FY 2014-2015 State Executive Budget.

The meeting was adjourned at 6:23 p.m.