

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS APRIL 7, 2014 MEETING**

DISPOSITION

The meeting was called to order at 6:01 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

- A. **APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 3, 2014.** The minutes were approved as submitted.
- B. The City University of New York (Central Office) – University Initiative for the Purchase of Technology and Related Services. Following discussion this item was approved for submission to the Board.
- C. The City University of New York – Konica Minolta Business Solutions U.S.A., Inc. Following discussion this item was approved for submission to the Board.
- D. The City University of New York – Award of Vending Operations Agreement for Participating Schools by Request for Proposals. Following discussion this item was approved for submission to the Board.
- E. The City University of New York (Central Office) – University-wide Employee Assistance Program. Following discussion this item was approved for submission to the Board.
- F. Baruch College – Escalator Maintenance Service. Following discussion this item was approved for submission to the Board.
- G. Baruch College – Creative Services. Following discussion this item was approved for submission to the Board.
- H. Baruch College – Revised Schedule of Academic Excellence Fees. Following discussion this item was approved for submission to the Board.
- I. The City University of New York (Central Office) – University-wide Contract to Purchase the JSTOR Digital Library. Following discussion this item was approved for submission to the Board.
- J. The City University of New York (Central Office) – University-wide Contract to Purchase Electronic Access to Digital Commons. 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 New York State Adopted Budget.

The meeting was adjourned at 6:26 p.m.