

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS JUNE 2, 2014 MEETING**

DISPOSITION

The meeting was called to order at 4:04 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

- A. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 7 2014.** The minutes were approved as submitted.
- B. LaGuardia Community College – Building Maintenance Services. Following discussion this item was approved for submission to the Board.
- C. Baruch College – MPA Program Excellence Fee. Following discussion this item was approved for submission to the Board.

II. INFORMATION ITEMS:

- A. Report by Vice Chancellor Matthew Sapienza on the FY 2015 New York City Executive Budget.

The meeting was adjourned at 4:28 p.m.