

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

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

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**DISPOSITION**

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

**I. ACTION ITEMS:**

**A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 8, 2014.** The minutes were approved as submitted.

**B. POLICY CALENDAR**

1. The City University of New York – Library Electronic Resources Omnibus Resolution. Following discussion this item was approved for submission to the Board.
2. The City University of New York – Wiley Electronic Journals. Following discussion this item was approved for submission to the Board.
3. The City University of New York – Elsevier Online Access to Full Text Journals. Following discussion this item was approved for submission to the Board.
4. The City University of New York – Intellectual Property Legal Services. Following discussion this item was approved for submission to the Board.
5. Brooklyn College – Academic Excellence Fees for the Master of Fine Arts (MFA). Following discussion this item was approved for submission to the Board.
6. The City University of New York – Consideration of the FY2015-2016 Operating University Budget Request. Following a presentation by Vice Chancellor Matthew Sapienza and discussion, this item was approved for submission to the Board.

The meeting was adjourned at 6:56 p.m.