

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

**SUMMARY OF ACTIONS TAKEN  
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS  
AT ITS JANUARY 5, 2015 MEETING**

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**DISPOSITION**

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The meeting was called to order at 5:01 p.m. Agenda items were considered in the following order:

**I. ACTION ITEMS:**

**A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 3, 2014.** The minutes were approved as submitted.

**B. POLICY CALENDAR**

1. Hunter College – Academic Excellence Fee in Master of Fine Arts Program in the School of Arts and Sciences. Following discussion this item was approved for submission to the Board.
2. LaGuardia Community College –Purchase of New Chiller. Following discussion this item was approved for submission to the Board.
3. Borough of Manhattan Community College – Purchase of Furniture. Following discussion this item was approved for submission to the Board.
4. Borough of Manhattan Community College – Purchase of Construction Services. Following discussion this item was approved for submission to the Board.

The meeting was adjourned at 5:07 p.m.