

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS FEBRUARY 2, 2015 MEETING**

DISPOSITION

The meeting was called to order at 5:05 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 5, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. The City University of New York – Veterans' Tuition Rate.. Following discussion this item was approved for submission to the Board.
2. CUNY School of Law – Purchase of Goods and Services. Following discussion this item was approved for submission to the Board.

II. INFORMATION ITEMS:

- Review of FY2015-2016 State Executive Budget – Vice Chancellor Matthew Sapienza

The meeting was adjourned at 5:34 p.m.