

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

**SUMMARY OF ACTIONS TAKEN  
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS  
AT ITS APRIL 6, 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 FEBRUARY 2, 2015.** The minutes were approved as submitted.

**B. POLICY CALENDAR**

1. Borough of Manhattan Community College – Chiller and Fan Coil Purchase.
2. Borough of Manhattan Community College – HVAC Upgrade.
3. Borough of Manhattan Community College – LED Lighting, 199 Chambers Street Campus.
4. Borough of Manhattan Community College – LED Lighting, Murray Street Campus.
5. Borough of Manhattan Community College – LED Instructional Television Studio Equipment Upgrade and Rehabilitation, 199 Chambers Street Campus.

Following discussion items I.B.1 through I.B.5 were approved for submission to the Board.

**II. INFORMATION ITEMS:**

- FY2015-2016 State Budget – Vice Chancellor Matthew Sapienza

The meeting was adjourned at 5:28 p.m.