

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS JUNE 1, 2015 MEETING**

DISPOSITION

The meeting was called to order at 5:00 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 6, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Queens College – Academic Excellence Fees: Aaron Copeland School of Music, Department of Economics, Department of Linguistics and Communications Disorders, Department of Psychology, and Department of Sociology. Following discussion the item was approved for submission to the Board.
2. John Jay College of Criminal Justice – Academic Excellence Fees: MA in Forensic Psychology, MA in Forensic Mental Health Counseling, Post Graduate Certificate in Forensic Psychology, and MA-JD Dual Degree with NY Law School. The following revision was accepted as a friendly amendment and approved for submission to the Board by unanimous consent: Explanation section of the resolution; the third (to fourth) sentence to read: The Excellence Fee will ~~allow the college to successfully compete for highly prepared students for these programs in an increasingly competitive market. Moreover, it will~~ permit the college
3. Brooklyn College – Private Music Lesson Fees: Private Lessons in Music Performance, MM Private Lessons in Music Performance, Private Lessons in Advance Certificate in Music Performance, and Private Lessons in Advanced Diploma in Music Performance. Following discussion the item was approved for submission to the Board.
4. CUNY School of Law – Revised Schedule of Material Fees. Following discussion the item was approved for submission to the Board.
5. The City University of New York – Purchase and Delivery of Computer-Based Remedial Tests. Following discussion the item was approved for submission to the Board.
6. LaGuardia Community College – Purchase of VAV Devices for HVAC System. Following discussion the item was approved for submission to the Board.
7. The City University of New York (for Macaulay Honors College) – Gift from the Estate of Joseph M. Schor. Following discussion the item was approved for submission to the Board.
8. The City University of New York (for Macaulay Honors College) – Gift from the Anthony E. Meyer Family Foundation. Following discussion the item was approved for submission to the Board.

DISPOSITION

II. INFORMATION ITEMS:

- FY2016 City Executive Budget – Vice Chancellor Matthew Sapienza

The meeting was adjourned at 5:29 p.m.