

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

**SUMMARY OF ACTIONS TAKEN  
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS  
AT ITS SEPTEMBER 9, 2015 MEETING**

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**DISPOSITION**

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The meeting was called to order at 4:36 p.m. Agenda items were considered in the following order:

**I. ACTION ITEMS:**

**A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 1, 2015.** The minutes were approved as submitted.

**B. POLICY CALENDAR**

1. Hunter College – Academic Excellence Fee for the School of Education. Following discussion the item was approved for submission to the Board.
2. CUNY Graduate School of Journalism – Fee Changes. Following discussion the item was approved for submission to the Board.
3. The City University of New York – Agreements for Virtual Reality Training Program with EON Realty, Inc. Following discussion the item was approved for submission to the Board.

**II. INFORMATION ITEMS:**

- Community and Senior College Allocations
- Report from Chancellor J. B. Milliken, Executive Vice Chancellor and University Provost V. Rabinowitz, and Vice Chancellor M. Sapienza on the Twenty-First Century CUNY Investment and Performance Proposal

The meeting was adjourned at 5:31 p.m.