

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

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

---

**DISPOSITION**

---

The meeting was called to order at 4:50 p.m. Agenda items were considered in the following order:

**I. ACTION ITEMS:**

**A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 9, 2015.** The minutes were approved as submitted.

**B. POLICY CALENDAR**

1. The City College of New York – Tuition for the Doctor of Medicine in Medical Education at the CUNY School of Medicine. Following discussion the item was approved for submission to the Board, as revised as follows: remove “Excellence Fee” from schedule; and, delete “for full-time resident students” on the second line of the Explanation portion of the resolution, after “\$38,000.00 per year”. Trustee V. Beal and Ms. C. Salvi ABSTAINED.
2. The City University of New York – Hosting Services. Following discussion the item was approved for submission to the Board.
3. The City University of New York – American Museum of Natural History Online Graduate Science Seminar Courses. Following discussion the item was approved for submission to the Board.
4. The City University of New York – Hazardous Waste Removal Services. Following discussion the item was approved for submission to the Board.
5. The City University of New York – Consideration of the FY2016-2017 Operating Budget Request. Following discussion the item was approved for submission to the Board. Ms. C. Salvi voted NO.

The meeting was adjourned at 5:52 p.m.