

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS FEBRUARY 1, 2016 MEETING**

DISPOSITION

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 NOVEMBER 2, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Purchasing of Custodial Services at Borough of Manhattan Community College. Following discussion the item was approved for submission to the Board.
2. Academic Excellence Fee for the Master of Science Physician Assistant Programs at the CUNY School of Medicine at City College and York College. Following discussion the item was approved for submission to the Board. Trustee C. Robles-Roman and Ms. C. Salvi voted NO.
3. Purchase of Cooling Towers for the E Building at LaGuardia Community College. Following discussion the item was approved for submission to the Board.
4. Purchase of Bus Services to transport students, faculty and staff from Franklin Ave. Subway Stop to various Medgar Evers campus locations. Following discussion the item was approved for submission to the Board.
5. John Jay College contract renewals for the NYC Justice Corps. Following discussion the item was approved for submission to the Board.

The meeting was adjourned at 5:43 p.m.