

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS APRIL 4, 2016 MEETING**

DISPOSITION

The meeting was called to order at 4:31 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 1, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Armored Vehicle Services. Following discussion the item was approved for submission to the Board.
2. Book Binding Services. Following discussion the item was approved for submission to the Board.
3. Predictive Analytical Software System. During discussion of the Predictive Analytic Software System resolution, Trustee Una Clarke suggested an amendment to strike the term "at-risk students" from the explanation section of the resolution. After further discussion, the Committee agreed to that revision. During the formal vote, Trustee Clarke abstained, and Trustee Valerie Beal and Student Representative Cecilia Salvi voted NO.

II. INFORMATION ITEM:

1. Report of Vice Chancellor Matthew Sapienza

The meeting was adjourned at 5:40 p.m.