

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

**SUMMARY OF ACTIONS TAKEN  
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS  
AT ITS JUNE 6, 2016 MEETING**

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**DISPOSITION**

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The meeting was called to order at 4:08 p.m. Agenda items were considered in the following order:

**I. ACTION ITEMS:**

**A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 4, 2016.** The minutes were approved as submitted.

**B. POLICY CALENDAR**

1. Hunter College – Tuition Differential for the Doctor of Education in Instructional Leadership Program. Following discussion the item was approved for submission to the Board.
2. Baruch College – Tuition and Fee Schedule for the Executive Business Doctorate (EBD). Following discussion the item was approved for submission to the Board.
3. The City University of New York – Virtual Bookstore. Following discussion the item was approved for submission to the Board.

**II. INFORMATION ITEM:**

1. Report of Vice Chancellor Matthew Sapienza

The meeting was adjourned at 4:31 p.m.