

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS SEPTEMBER 7, 2016 MEETING**

DISPOSITION

The meeting was called to order at 4:03 p.m. Agenda items were considered in the following order:

I. ACTION ITEM:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 6, 2016.** The minutes were approved as submitted.

II. INFORMATION ITEMS:

1. Report of Vice Chancellor Matthew Sapienza – Budget and Fiscal Planning
2. Report of Senior University Dean Robert Ptachik on Enrollment

The meeting was adjourned at 5:12 p.m.