

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS OCTOBER 5, 2016 MEETING**

DISPOSITION

The meeting was called to order at 4:02 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 7, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Hunter College – Purchase of Audio Visual Equipment and Integration/Library Technology Upgrade. Following discussion the item was approved for submission to the Board.
2. The City University of New York – Consideration of the FY 2017-2018 Operating Budget Request. The item was discussed and will be further discussed at a meeting of the Committee on October 24, 2016 at twelve noon.

The meeting was adjourned at 5:46 p.m.