

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS JANUARY 9, 2017 MEETING**

DISPOSITION

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

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 24, 2016. The minutes were approved as submitted upon motion made by Committee Chair Barry Schwartz and seconded by Trustee Una Clarke.

B. POLICY CALENDAR

1. Borough of Manhattan Community College – Purchase of Furniture. Following discussion, this item was approved for submission to the Board as moved by Committee Chair Schwartz and seconded by Trustee Lorraine A. Cortés-Vázquez.
2. Borough of Manhattan Community College – Purchase of Construction Services. Following discussion, this item was approved for submission to the Board as moved by Committee Chair Schwartz and seconded by Trustee Kay Conway.

II. INFORMATION ITEM:

- A. Statement by Chancellor James B. Milliken
- B. Report by SVC & CFO Matthew Sapienza

Upon motion duly made by Committee Chair Schwartz, and seconded By Trustee Conway, the meeting was adjourned at 4:40 p.m.