

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS APRIL 3, 2017 MEETING**

DISPOSITION

The meeting was called to order by Committee Vice Chair Fernando Ferrer at 4:01 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 FEBRUARY 6, 2017. The minutes were unanimously approved as submitted upon motion made by Committee Vice Chair Ferrer and seconded by Trustee Kay Conway.

B. POLICY CALENDAR

1. Baruch College and City College – Differential Tuition Schedule for the Master of International Affairs Degree Program. Moved by Trustee Conway and seconded by Trustee Una Clarke, and following discussion, this item was approved for submission to the Board. Ms. Cecilia Salvi voted no.
2. College of Staten Island – Contract for Bus Transportation Services. This item was withdrawn.
3. Hunter College – Academic Excellence Fee for the Masters of Science in Geoinformatics Graduate Program. Moved by Trustee Clarke and seconded by Trustee Conway, and following discussion, this item was approved for submission to the Board. Ms. Salvi voted no.
4. Hunter College and College of Staten Island – Increase in Differential Tuition for Doctor of Physical Therapy. Moved by Trustee Clarke and seconded by Trustee Conway, and following discussion, this item was unanimously approved for submission to the Board.
5. The Central Office – CUNYfirst Hosting Bridge Contract. Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Lorraine Cortés-Vázquez, this item was opened for discussion.

II. INFORMATION ITEM:

- A. Report by SVC & CFO Matthew Sapienza on the FY 2018 State Budget

Chairperson Thompson, Jr. moved to go into Executive Session at 5:25 p.m. This motion was seconded by Trustee Cortés-Vázquez.

CONVENING OF EXECUTIVE SESSION:

Chairperson Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the purpose of discussing potential litigation related to contracts. The Committee met in Executive Session from 5:27 p.m. to 5:47 p.m.

The Committee reconvened in Public Session at 5:49 p.m.

DISPOSITION

B. POLICY CALENDAR, continued

5. The Central Office – CUNYfirst Hosting Bridge Contract. Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Lorraine Cortés-Vázquez, this item was approved for submission to the Board.

Chairperson Thompson, Jr. moved to adjourn the meeting. The motion was seconded by Trustee Conway and the meeting was adjourned at 5:50 p.m.