

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80TH STREET
NEW YORK, NEW YORK 10075**

SUMMARY OF ACTIONS TAKEN AT THE AUGUST 3, 2011 SPECIAL BOARD MEETING

DISPOSITION

The absence of Trustees Hugo M. Morales, Charles A. Shorter, Sam A. Sutton, Cory Provost and Sandi E. Cooper was noted.

The meeting was called to order at 4:31 P.M. The following item was considered:

THE CITY UNIVERSITY OF NEW YORK - REVISED TUITION SCHEDULE EFFECTIVE FALL 2011: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the special board meeting was adjourned at 4:46 P.M.