The meeting was called to order by Committee Chair Fernando Ferrer at 4:40 p.m. The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 19, 2018. Moved by Trustee Ken Sunshine and seconded by Prof. John Verzani, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Craig Newmark School of Journalism – Program Supplement Fee. Moved by Committee Chair Ferrer and seconded by Trustee Sunshine, and following discussion, the item was approved for submission to the Board. Ms. Razieh Arabi abstained.

2. The City College of New York – School of Medicine Contract for Course Delivery with St. Barnabas Hospital Health System. Moved by Trustee Henry Berger and seconded by Trustee Sunshine, and following discussion, the item was unanimously approved for submission to the Board.

3. The City University of New York – Fiscal Year 2019-2020 Budget Request. Moved by Prof. Verzani and seconded by Trustee Sunshine, and following discussion, the item was approved for submission to the Board. Trustee Berger and Ms. Arabi voted NO.

II. INFORMATION ITEMS:

A. Fiscal Matters Information Report
B. MWBE Update
C. Fiscal Year 2019 Mid-Year Financial Report

Committee Chair Ferrer moved to adjourn the meeting. The motion was seconded by Chairperson William C. Thompson, Jr. and the meeting was adjourned at 5:59 p.m.