BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK

SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS JUNE 4, 2018 MEETING

DISPOSITION

The meeting was called to order by Committee Chair Fernando Ferrer at 7:20 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 APRIL 16, 2018. Moved by Committee Chair Ferrer and seconded by Trustee Kevin Kim, the minutes was approved as submitted.

B. POLICY CALENDAR

1. Approval of Tuition and Fee Waivers and Stipends Students Enrolled in Service Corps - Puerto Rico Project. Moved by Trustee Henry Berger and seconded by Trustee Kim, and following discussion, the item was unanimously approved for submission to the Board.

2. Queens College - International Student Success Program Authorization of Contract with Navitas New York LLC. Moved by Trustee Kim and seconded by Trustee Berger, and following discussion, the item was approved for submission to the Board. Ms. Cecilia Salvi abstained.

3. Borough of Manhattan Community Colleges - Engineering Services Authorization of Contract with Core Facility Services LLC. Moved by Trustee Berger and seconded by Trustee Kim, and following discussion, the item was unanimously approved for submission to the Board.

4. Graduate School and University Center - Engineering, Maintenance and Janitorial Services Authorization of Contract with GCA Services Group. Moved by Ms. Cecilia Salvi and seconded by Trustee Kim, and following discussion, the item was unanimously approved for submission to the Board.

5. Queensborough Community College - Replacement of Parking Lot Authorization of Contract with New York Asphalt Company. Moved by Trustee Berger and seconded by Trustee Kim, and following discussion, the item was unanimously approved for submission to the Board.

6. Central Office - Administrative Excellence Initiative Authorization of Contract with Gartner Consulting. Moved by Trustee Berger and seconded by Trustee Robert Mujica, Jr., and following discussion, the item was unanimously approved for submission to the Board.

7. Adoption of Fiscal Year 2019 University Budget. Moved by Trustee Berger and seconded by Trustee Kim, and following discussion, the item was approved for submission to the Board. Ms. Cecilia Salvi opposed.

Committee Chair Ferrer moved to adjourn the meeting. The motion was seconded by Trustee Berger and the meeting was adjourned at 8:50 p.m.