The meeting was called to order by Chairperson William C. Thompson, Jr. at 5:20 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

   Moved by Chairperson Thompson, Jr. and seconded by Chairperson Barry Schwartz, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR
   1. The City University of New York - Approval of the Fiscal Year 2017 Uniform Guidance Report. Moved by Chairperson Thompson, Jr. and seconded by Trustee Jill O’Donnell-Tormey, and following discussion, the item was unanimously approved.

II. INFORMATION ITEMS:

Chairperson Thompson, Jr. moved to go into Executive Session at 5:31 p.m. This motion was seconded by Vice Chairperson Barry Schwartz.

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 confidential financial audit matters of the University. The Committee met in Executive Session from 5:41 p.m. to 6:29 p.m.

The Committee reconvened in Public Session. Chairperson Thompson, Jr. moved to adjourn the meeting. The motion was seconded by Trustee Cortés-Vázquez and the meeting was adjourned at 6:30 p.m.