The meeting was called to order at 5:03 P.M. The agenda Items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 7, 2010. The minutes were approved as submitted.

II. INFORMATION ITEMS:

A. Reports on State and City Budgets.

I. ACTION ITEMS (continued):

B. POLICY CALENDAR

1. THE CITY UNIVERSITY OF NEW YORK – HAZARDOUS WASTE REMOVAL. Following discussion, the item was unanimously approved for submission to the Board.

2. THE CITY UNIVERSITY OF NEW YORK – STUDENT LOAN BILLING SERVICES. Following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS (continued):

B. Report on Investments

The meeting was adjourned at 6:10 p.m.