COMMITTEE ON FISCAL AFFAIRS  

I. ACTION ITEMS
   A. Approval of the minutes of the meeting of April 2, 2012
   B. Policy Calendar
      1. Award of university-wide pouring rights and beverage vending services agreement by request for proposals
      2. University-wide facilities contracts
      3. Discontinuation of the accelerated study fee

II. INFORMATION ITEMS
   A. Report by Associate Vice Chancellor for Budget and Finance Matthew Sapienza
   B. The 2012-2016 CUNY Master Plan

SUBCOMMITTEE ON AUDIT  

I. ACTION ITEMS
   A. Approval of the minutes of the meeting of March 6, 2012

II. INFORMATION ITEM
   A. 2012 Audit Plan

ACTION ITEMS (continued)
   B. Approval of the 2012 Audit Plan
I. ACTION ITEMS
   A. Approval of the minutes of the meeting of April 2, 2012

II. INFORMATION ITEMS
   A. Performance update
   B. Asset allocation review and recommendations (executive session)

ACTION ITEMS (continued)
   B. Approval of new asset allocations