SUBCOMMITTEE ON INVESTMENT

I. ACTION ITEMS

A. Approval of the minutes of the meeting of April 8, 2013

II. INFORMATION ITEMS

A. Performance Update

B. Asset Allocation Review and Recommendations (Executive Session)

C. Cambridge Associates Contract (Executive Session)

ACTION ITEMS (Continued)

B. Approval of Amended Investment Policy-Appendix A-Asset Allocation

C. Approval of Cambridge Associates Contract

COMMITTEE ON FISCAL AFFAIRS (continued)

I. ACTION ITEMS

A. Approval of the minutes of the meeting of April 8, 2013

B. Approval of Academic Excellence Fees for Graduate Students in the Hunter-Bellevue School of Nursing, and Nursing Programs at the College of Staten Island and Lehman College.

C. Approval of an eighteen month in-state tuition rates for out of state veterans.

D. Acceptance of $1 million gift from SC Group
E. Approval of the revised University Tuition and Fee Manual
F. Approval of increase to technology fee
G. Approval of one year extension to KPMG Contract
H. Approval of Amended Investment Policy-Appendix A-Asset Allocation
I. Approval of Cambridge Associates Contract
J. Approval of Fiscal Year 2014 Spending Rate
K. Approval of Amended Investment Policy
L. Approval of Amended Investment Policy-Appendix B-Spending Policy

II. INFORMATION ITEMS

A. Report on the 2013-2014 City Executive Budget
   Associate Vice Chancellor Matthew Sapienza