I. ACTION ITEMS

A. Approval of the minutes of the meeting of February 3, 2014.

B. Resolution to authorize the Colleges to purchase mobile and desktop computers, servers, networking, telephone and telecommunications equipment and cabling, related peripheral devices, software, including software as a service, maintenance, professional and other technology related services and training.

C. Resolution to authorize the General Counsel to execute a University-wide Agreement to provide maintenance and consumables for CUNY’s existing fleet of KONICA copiers.

D. Resolution to authorize the University to choose a vending services company.

E. Resolution to authorize the General Counsel to execute a contract on behalf of the University to provide a University-wide employee assistance program.

F. Resolution to authorize the General Counsel to execute a contract on behalf of Baruch College to purchase escalator maintenance service.

G. Resolution to authorize the General Counsel to execute a contract on behalf of Baruch College to provide creative services.

H. Resolution to authorize Baruch College to adopt a revised schedule of academic excellence fees.

I. Resolution to authorize the General Counsel to execute a University – wide contract to purchase the JSTOR digital library.

J. Resolution to authorize the General Counsel to execute a University – wide contract to purchase electronic access to Digital Commons.

II. INFORMATION ITEMS

   Vice Chancellor Sapienza
I. ACTION ITEMS

A. Approval of the minutes of the meeting of February 3, 2014

B. Spending Deliberations for Fiscal Year 2015
   Janet Krone, Chief Investment Officer
   Thomas Smitt-Jeppesen, Managing Director, Cambridge Associates

C. Pilot Program: Repurposing of Funds
   Jane Davis, Senior Counsel, Legal Affairs
   Janet Krone, Chief Investment Officer

II. INFORMATION ITEMS

A. Portfolio Review & Updates (Executive Session)
   Mark Fowler, Managing Director, Cambridge Associates