

**THE CITY UNIVERSITY OF NEW YORK
BOARD OF TRUSTEES**

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
September 7, 2011**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of June 6, 2011

II. INFORMATION ITEMS

- A. Report by Associate Vice Chancellor Matthew Sapienza
- Update on State and City Budgets
- B. Report by Chief Investment Office Janet Krone
- Market and Performance Update