

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

October 31, 2011

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of September 7, 2011
- B. Consideration of the FY2012-2013 Operating University Budget Request
- C. A resolution to authorize The City University of New York to adopt a revised schedule of tuition charges for students in the Doctor of Physical Therapy Program at the Graduate Center within CUNY effective with the Spring 2012 semester.
- D. A resolution to authorize The City University of New York to adopt a revised schedule of tuition charges for students in the Doctor of Nursing Science Programs within the Graduate Center CUNY effective with the Spring 2012 semester.
- E. A resolution to authorize The City University of New York to adopt a revised schedule of tuition charges in the form of a tuition differential (TD) for the Doctor of Audiology Consortium Program (Au.D.) effective with the Spring, 2012 semester.
- F. A resolution to authorize the Board of Trustees of The City University of New York to implement a rational tuition policy by increasing its tuition up to \$300 annually for five years (through fiscal year 2015-2016) for full time undergraduate resident students and a proportional increase in graduate, doctoral, non resident and per credit rates at both the senior and community colleges.
- G. A resolution to authorize the Board of Trustees of The City University of New York to approve an amendment to the University's Investment Policy.

II. INFORMATION ITEMS

- A. Report by Chief Investment Office Janet Krone
 - Board Resolution to amend Investment Policy
 - Update on the Endowment Council meeting of October 4
 - Performance Update as of September 30, 2011