

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
September 5, 2012**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of June 4, 2012
- B. Policy Calendar
 - 1. Building Operating and Maintenance Services for the Graduate Center

II. INFORMATION ITEMS

- A. Report by Associate Vice Chancellor for Budget and Finance Matthew Sapienza

SUBCOMMITTEE ON INVESTMENTS

**AGENDA FOR MEETING
September 5, 2012**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of June 4, 2012

II. INFORMATION ITEMS

- A. Performance update
- B. International Equity review and recommendations (executive session)

ACTION ITEMS (continued)

- B. Approval of new International Equity asset allocations