

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
November 5, 2012**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of September 5, 2012
- B. Consideration of the FY2013-2014 Operating University Budget Request
- C. NYCCT Facilities Renovations Services
- D. Contract for Examination Program Management Services

SUBCOMMITTEE ON INVESTMENTS

**AGENDA FOR MEETING
November 5, 2012**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of September 5, 2012

II. INFORMATION ITEMS

- A. Performance update
- B. Private Real Assets Review and Recommendations (**Executive Session**)
- C. Next Steps

ACTION ITEMS (Continued)

- B. Approval of Recommendations