

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
January 7, 2013**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of November 5, 2012
- B. Estate of The City College of New York alumnus Charles Offin
- C. Tuition waivers for Students affected by Hurricane Sandy

II. INFORMATION ITEMS

Update by Chief Investment Officer Janet Krone on the University's portfolio performance through November 30, 2012.

Update on Audit Subcommittee meeting of December 18, 2012