

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

**COMMITTEE ON FISCAL AFFAIRS**

**AGENDA FOR MEETING  
June 3, 2013**

**SUBCOMMITTEE ON INVESTMENT**

**I. ACTION ITEMS**

A. Approval of the minutes of the meeting of April 8, 2013

**II. INFORMATION ITEMS**

A. Performance Update

B. Asset Allocation Review and Recommendations (**Executive Session**)

C. Cambridge Associates Contract (**Executive Session**)

**ACTION ITEMS (Continued)**

B. Approval of Amended Investment Policy-Appendix A-Asset Allocation

C. Approval of Cambridge Associates Contract

**COMMITTEE ON FISCAL AFFAIRS (continued)**

**I. ACTION ITEMS**

A. Approval of the minutes of the meeting of April 8, 2013

B. Approval of Academic Excellence Fees for Graduate Students in the Hunter-Bellevue School of Nursing, and Nursing Programs at the College of Staten Island and Lehman College.

C. Approval of an eighteen month in-state tuition rates for out of state veterans.

D. Acceptance of \$1 million gift from SC Group

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- E. Approval of the revised University Tuition and Fee Manual
- F. Approval of increase to technology fee
- G. Approval of one year extension to KPMG Contract
- H. Approval of Amended Investment Policy-Appendix A-Asset Allocation
- I. Approval of Cambridge Associates Contract
- J. Approval of Fiscal Year 2014 Spending Rate
- K. Approval of Amended Investment Policy
- L. Approval of Amended Investment Policy-Appendix B-Spending Policy

**II. INFORMATION ITEMS**

- A. Report on the 2013-2014 City Executive Budget  
Associate Vice Chancellor Matthew Sapienza