

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

September 9, 2013

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of June 3, 2013

II. INFORMATION ITEMS

- A. Update on Budget and Financial Issues
Associate Vice Chancellor Matthew Sapienza
- B. Tap Report (**Executive Session**)

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

September 9, 2013

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of June 3, 2013

II. INFORMATION ITEMS

- A. Performance Update & Manager Presentation (**Executive Session**)