

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

November 4, 2013

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of September 9, 2013
- B. Consideration of the FY2014-2015 Operating University Budget Request
Associate Vice Chancellor Matthew Sapienza
- C. Tuition Differential for the Masters of Professional Studies in
Branding and Integrated Communications at The City College of New York.

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

November 4, 2013

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of September 9, 2013

II. INFORMATION ITEMS

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