

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

**COMMITTEE ON FISCAL AFFAIRS**

**AGENDA FOR MEETING  
January 6, 2014**

**I. ACTION ITEMS**

- A. Approval of the minutes of the meeting of November 4, 2013.
- B. Resolution to authorize the General Counsel to execute a contract on behalf of the University to provide audit, tax and advisory services for FY2014-FY2019.
- C. Resolution to authorize the General Counsel to execute a University-wide service contract with Konica Minolta.
- D. Resolution to authorize the General Counsel to execute a University-wide contract for online access to the Project Muse Standard Collection.
- E. Resolution to authorize the General Counsel to execute a University-wide contract with American Chemical Society for online access to its collection of academic journals.
- F. Resolution to authorize the General Counsel to execute a contract on behalf of Brooklyn College to purchase multimedia equipment and installation services for Smart Classrooms.

**II. INFORMATION ITEMS**

Update by Chief Investment Officer Janet Krone on the University's portfolio performance through November 30, 2013.

Update on Audit Subcommittee meeting of December 4, 2013