

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

REVISED

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
April 7, 2014**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 3, 2014.
- B. Resolution to authorize the Colleges to purchase mobile and desktop computers, servers, networking, telephone and telecommunications equipment and cabling, related peripheral devices, software, including software as a service, maintenance, professional and other technology related services and training.
- C. Resolution to authorize the General Counsel to execute a University-wide Agreement to provide maintenance and consumables for CUNY's existing fleet of KONICA copiers.
- D. Resolution to authorize the University to choose a vending services company.
- E. Resolution to authorize the General Counsel to execute a contract on behalf of the University to provide a University-wide employee assistance program.
- F. Resolution to authorize the General Counsel to execute a contract on behalf of Baruch College to purchase escalator maintenance service.
- G. Resolution to authorize the General Counsel to execute a contract on behalf of Baruch College to provide creative services.
- H. Resolution to authorize Baruch College to adopt a revised schedule of academic excellence fees.
- I. Resolution to authorize the General Counsel to execute a University – wide contract to purchase the JSTOR digital library.
- J. Resolution to authorize the General Counsel to execute a University – wide contract to purchase electronic access to Digital Commons.

II. INFORMATION ITEMS

- A. Report on the 2014-2015 New York State Adopted Budget
Vice Chancellor Sapienza

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SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

April 7, 2014

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 3, 2014
- B. Spending Deliberations for Fiscal Year 2015
Janet Krone, Chief Investment Officer
Thomas Smitt-Jepesen, Managing Director, Cambridge Associates
- C. Pilot Program: Repurposing of Funds
Jane Davis, Senior Counsel, Legal Affairs
Janet Krone, Chief Investment Officer

II. INFORMATION ITEMS

- A. Portfolio Review & Updates (**Executive Session**)
Mark Fowler, Managing Director, Cambridge Associates