

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

REVISED AGENDA

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

April 6, 2015

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 2, 2015
- B. BMCC Chiller and Fan Coil Purchase**
- C. BMCC HVAC Upgrade**
- D. BMCC LED lighting – 199 Chambers Street**
- E. BMCC LED lighting – Murray Street Campus**
- F. BMCC LED Instructional Television Studio Equipment Upgrade and Rehabilitation – 199 Chambers Campus**

II. INFORMATION ITEMS

- A. FY2015-2016 State Budget

Vice Chancellor for Budget and Finance Matthew Sapienza

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

April 6, 2015

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 2, 2015
- B. Pilot Program: Repurposing of Funds
Jane Davis, Senior Counsel, Legal Affairs
Janet Krone, Chief Investment Officer
- C. Spending Deliberations for Fiscal Year 2015
Janet Krone, Chief Investment Officer
Mark Fowler, Managing Director, Cambridge Associates
Thomas Smitt-Jeppesen, Managing Director, Cambridge Associates
- D. Asset Allocation Review (**Executive Session**)
Janet Krone, Chief Investment Officer
Mark Fowler, Managing Director, Cambridge Associates
Thomas Smitt-Jeppesen, Managing Director, Cambridge Associates