

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
September 7, 2016**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF June 6, 2016

II. INFORMATION ITEMS

Report from Vice Chancellor Matthew Sapienza

- Budget and Fiscal Planning

Report from Robert Ptachik, Senior University Dean for the Executive Office & Enrollment

- Enrollment

SUBCOMMITTEE ON INVESTMENTS

**AGENDA FOR MEETING
September 7, 2016**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF APRIL 4, 2016

II. INFORMATION ITEMS

A. Portfolio Review & Updates (Executive Session**)**

Matthew Sapienza, Vice Chancellor of Budget and Finance
Christina Chiappa, Deputy Chief Financial Officer
Janet Krone, Chief Investment Officer

B. Performance Update (Executive Session**)**

Mark Fowler, Managing Director, Cambridge Associates
Thomas Smitt-Jepesen, Managing Director, Cambridge Associates