

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

February 6, 2012

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of October 31, 2011

II. INFORMATION ITEMS

- A. Report by Associate Vice Chancellor Matthew Sapienza

State of New York 2012-13 Executive Budget

- B. Report by Chief Investment Officer Janet Krone and
Cambridge Associates Mark Fowler

Performance Review

International Equity Manager Recommendation

FISCAL AFFAIRS -- SUBCOMMITTEE ON AUDIT

I. ACTION ITEMS:

- A. Approval of the minutes of the meeting of November 29, 2011

II. INFORMATION ITEMS:

- 2011 audit of the Auxiliary Enterprise Corporations and
College Associations

COMMITTEE ON FISCAL AFFAIRS, continued