

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

**COMMITTEE ON FISCAL AFFAIRS**

**AGENDA FOR MEETING  
June 4, 2012**

**I. ACTION ITEMS**

- A. Approval of the minutes of the meeting of April 2, 2012
- B. Policy Calendar
  - 1. Award of university-wide pouring rights and beverage vending services agreement by request for proposals
  - 2. University-wide facilities contracts
  - 3. Discontinuation of the accelerated study fee

**II. INFORMATION ITEMS**

- A. Report by Associate Vice Chancellor for Budget and Finance Matthew Sapienza
- B. The 2012-2016 CUNY Master Plan

**SUBCOMMITTEE ON AUDIT**

**AGENDA FOR MEETING  
June 4, 2012**

**I. ACTION ITEMS**

- A. Approval of the minutes of the meeting of March 6, 2012

**II. INFORMATION ITEM**

- A. 2012 Audit Plan

**ACTION ITEMS (continued)**

- B. Approval of the 2012 Audit Plan

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

**SUBCOMMITTEE ON INVESTMENTS**

**AGENDA FOR MEETING**

**June 4, 2012**

**I. ACTION ITEMS**

- A. Approval of the minutes of the meeting of April 2, 2012

**II. INFORMATION ITEMS**

- A. Performance update
- B. Asset allocation review and recommendations (executive session)

**ACTION ITEMS (continued)**

- B. Approval of new asset allocations