

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

February 3, 2014

REVISED

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of January 6, 2014.
- ~~B. Resolution to adopt a schedule of academic excellence fees for student in the MM, MA and MS degrees and Advanced Certificate Programs in Music Performance and Music Education at the Aaron Copland School of Music at Queens College effective with the Fall 2014 semester.~~
- B. Resolution to adopt In-State Tuition Rates for Online Degree Programs at John Jay College.

II. INFORMATION ITEMS

- A. Report by Associate Vice Chancellor Matthew Sapienza on the FY 2014-2015 State Executive Budget

SUBCOMMITTEE ON AUDIT

AGENDA FOR MEETING

February 3, 2014

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of December 4, 2013

II. INFORMATION ITEMS

- A. KPMG A-133 Audit report

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

February 3, 2014

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of November 4, 2013

II. INFORMATION ITEMS

- A. Performance Update & Manager Presentation (**Executive Session**)