

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
November 3, 2014**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of September 8, 2014.
- B. Library Electronic Resources Omnibus Resolution
- C. Wiley Electronic Journals
- D. Elsevier online access to full text journals
- E. Intellectual Property legal services
- F. Brooklyn College, Academic Excellence Fees for the Master of Fine Arts (MFA) in Cinema Arts.
- G. Consideration of the FY2015-2016 Operating University Budget Request Presentation by Vice Chancellor Matthew Sapienza

SUBCOMMITTEE ON AUDIT

**AGENDA FOR MEETING
November 3, 2014**

I. ACTION ITEMS

- H. Approval of the minutes of the meeting of June 2, 2014
- I. Approval of the Financial Statements for FY 2014

II. INFORMATION ITEMS

- A. Meeting with KPMG without management (**Executive Session**)
- B. Management meeting without KPMG (**Executive Session**)
- C. Additional work with KPMG
 - Development and Review of PCI Compliance activities
 - Tax support for Incubator and Accelerator activities

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

SUBCOMMITTEE ON INVESTMENTS

**AGENDA FOR MEETING
November 3, 2014**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of September 8, 2014

II. INFORMATION ITEMS

- A. Portfolio Review & Updates (**Executive Session**)
Janet Krone, Chief Investment Officer

- B. Hedge Fund Discussion (**Executive Session**)
Elizabeth Warren, Hedge Fund Specialist, Cambridge Associates
Mark Fowler, Managing Director, Cambridge Associates
Janet Krone, Chief Investment Officer