

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

**COMMITTEE ON FISCAL AFFAIRS**

**AGENDA FOR MEETING**

**February 1, 2016**

**I. ACTION ITEMS**

**A. APPROVAL OF THE MINUTES OF NOVEMBER 2, 2015**

**B. POLICY CALENDAR**

1. Purchasing of Custodial Services at Borough of Manhattan Community College
2. Academic Excellence Fee for the Master of Science Physician Assistant Programs at the CUNY School of Medicine at City College and York College.
3. Purchase of Cooling Towers for the E Building at LaGuardia Community College
4. Purchase of Bus Services to transport students, faculty and staff from Franklin Ave. Subway Stop to various Medgar Evers campus locations
5. John Jay College contract renewals for the NYC Justice Corps

**SUBCOMMITTEE ON INVESTMENTS**

**AGENDA FOR MEETING**

**February 1, 2016**

**I. ACTION ITEMS**

**A. APPROVAL OF THE MINUTES OF APRIL 6, 2015**

**II. INFORMATION ITEMS**

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

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

**SUBCOMMITTEE ON AUDIT**

**AGENDA FOR MEETING**

**February 1, 2016**

**I. ACTION ITEMS**

- A. APPROVAL OF THE MINUTES OF NOVEMBER 2, 2015**
- B. PRESENTATION AND APPROVAL OF A-133 DRAFT AUDIT REPORT FY 2015**

**II. INFORMATION ITEMS**

- A. Presentation of the KPMG FY 2015 Management letter with CUNY's responses**