

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
February 4, 2013**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of January 7, 2013
- B. Electronic Access to Academic Journals
- C. Baruch College Executive Masters Program

II. INFORMATION ITEMS

- A. State of New York 2013-2014 Executive Budget

SUBCOMMITTEE ON INVESTMENTS

**AGENDA FOR MEETING
February 4, 2013**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of November 5, 2012

II. INFORMATION ITEMS

- A. Performance update
- B. Private Real Assets Review and Recommendations (**Executive Session**)

ACTION ITEMS (Continued)

- B. Approval of Recommendations