

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
April 8, 2013**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 4, 2013
- B. Hunter College, School of Arts and Sciences – approval of academic excellence fees for the pre-health professions post-baccalaureate certificate program

II. INFORMATION ITEMS

- A. Report on the 2013-2014 New York State Budget

SUBCOMMITTEE ON INVESTMENTS

**AGENDA FOR MEETING
April 8, 2013**

I. ACTION ITEMS

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

II. INFORMATION ITEMS

- A. Performance update through February 28, 2013
Chief Investment Officer Janet Krone
- B. Spending deliberations for Fiscal Year 2014
- C. Briefing on recommended change to investment policy/guidelines (**Executive Session**)
Janet Krone, Chief Investment Officer
Frederick Schaffer, General Counsel & Senior Vice Chancellor for Legal Affairs

ACTION ITEMS (Continued)

- B. Fiscal Year 2014 spending rate for the investment pool
- C. Amended Investment Policy, Appendix B – Spending Policy