

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

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

April 7, 2014

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 3, 2014
- B. Spending Deliberations for Fiscal Year 2015
Janet Krone, Chief Investment Officer
Thomas Smitt-Jepesen, Managing Director, Cambridge Associates
- C. Pilot Program: Repurposing of Funds
Jane Davis, Senior Counsel, Legal Affairs
Janet Krone, Chief Investment Officer

II. INFORMATION ITEMS

- A. Portfolio Review & Updates (**Executive Session**)
Mark Fowler, Managing Director, Cambridge Associates