

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
September 8, 2014**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of June 2, 2014.
- B. LAW School Part-time JD Program Tuition Schedule

II. INFORMATION ITEMS

- A. Report by Vice Chancellor Matthew Sapienza

SUBCOMMITTEE ON INVESTMENTS

**AGENDA FOR MEETING
September 8, 2014**

I. ACTION ITEMS

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II. INFORMATION ITEMS

- A. Portfolio Review & Updates (**Executive Session**)
Janet Krone, Chief Investment Officer
Mark Fowler, Cambridge Associates
Thomas Smitt-Jeppesen, Cambridge Associates
- B. Active-Passive-Fees Review (**Executive Session**)
Janet Krone, Chief Investment Officer
- C. Fossil-Fuels Information
Vice Chancellor Matthew Sapienza
Mark Fowler, Cambridge Associates
Thomas Smitt-Jeppesen, Cambridge Associates