

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

February 2, 2015

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of January 5, 2015
- B. Veterans' Tuition Rate
- C. Purchase of goods and Services for the Law School

II. INFORMATION ITEMS

- A. Review of FY2015-2016 State Executive Budget

Vice Chancellor for Budget and Finance Matthew Sapienza

SUBCOMMITTEE ON AUDIT

AGENDA FOR MEETING

February 2, 2015

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of November 3, 2014
- B. Presentation and approval of A-133 Draft Audit Report FY2014

Shelly Masi, Partner KPMG

II. INFORMATION ITEMS

- A. Presentation of FY 2014 Management Letter

Shelly Masi, Partner KPMG
Jason Spiegel, Senior Manager KPMG

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

February 2, 2015

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of November 3, 2014

II. INFORMATION ITEMS

- A. Portfolio Review & Updates (**Executive Session**)
Janet Krone, Chief Investment Officer
- B. Hedge Fund Discussion (**Executive Session**)
Elizabeth Warren, Hedge Fund Specialist, Cambridge Associates
Thomas Smitt-Jeppesen, Managing Director, Cambridge Associates