

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

April 6, 2015

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 2, 2015

II. INFORMATION ITEMS

- A. FY2015-2016 State Budget

Vice Chancellor for Budget and Finance Matthew Sapienza

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

April 6, 2015

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 2, 2015
- B. Pilot Program: Repurposing of Funds
Jane Davis, Senior Counsel, Legal Affairs
Janet Krone, Chief Investment Officer
- C. Spending Deliberations for Fiscal Year 2015
Janet Krone, Chief Investment Officer
Mark Fowler, Managing Director, Cambridge Associates
Thomas Smitt-Jeppesen, Managing Director, Cambridge Associates
- D. Asset Allocation Review (**Executive Session**)
Janet Krone, Chief Investment Officer
Mark Fowler, Managing Director, Cambridge Associates
Thomas Smitt-Jeppesen, Managing Director, Cambridge Associates