

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

April 4, 2016

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF FEBRUARY 1, 2016

B. POLICY CALENDAR

1. Armored Vehicle Services
2. Book Binding Services
3. Predictive Analytical Software System

C. INFORMATION ITEMS

Report by Vice Chancellor Matthew Sapienza

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

April 4, 2016

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF FEBRUARY 1, 2016

B. NYPMIFA Annual Spending Deliberation and resolution

II. INFORMATION ITEMS

- A. Performance Update (Executive Session)**
Janet Krone, Chief Investment Officer
Thomas Smitt-Jepesen, Managing Director, Cambridge Associates

- B. Portfolio Review & Updates (Executive Session)**
Janet Krone, Chief Investment Officer
Matthew Sapienza, Vice Chancellor for Budget and Finance