

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

**INVESTMENT SUBCOMMITTEE**

**AGENDA FOR MEETING  
October 24, 2011**

**I. ACTION ITEMS:**

- Approval of the minutes of the meeting of February 7, 2011

**II. INFORMATION ITEMS:**

- Update on the Endowment Council meeting of October 4
- Recommendation to amend Investment Policy for spending from non-endowed funds
- Performance Update as of September 30, 2011
- Manager recommendation: SMID cap mandate