

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

**SUBCOMMITTEE ON INVESTMENT**

**AGENDA FOR MEETING  
February 23, 2012**

**I. ACTION ITEMS:**

- Approval of the minutes of the meeting of October 24, 2011

**II. INFORMATION ITEMS:**

- **EXECUTIVE SESSION:** Amendment to Cambridge Contract & Marketable Alternatives Program[MALT]  
*Joseph J. Lhota, Chair*
- **EXECUTIVE SESSION:** Review of Marketable Alternatives [MALT] Program  
*Mark Fowler, Managing Director, Cambridge Associates*  
*Thomas Smitt-Jepesen, Managing Director, Cambridge Associates*  
*Elizabeth Warren, Senior Specialist Consultant, Cambridge Associates*

**I. ACTION ITEMS: continued**

- Approval of MALT Manager Diversification and Funding