

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

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING
September 5, 2012

I. ACTION ITEMS

A. Approval of the minutes of the meeting of June 4, 2012

II. INFORMATION ITEMS

A. Performance update

B. International Equity review and recommendations (executive session)

ACTION ITEMS (continued)

B. Approval of new International Equity asset allocations