

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

SUBCOMMITTEE ON INVESTMENTS

**AGENDA FOR MEETING
November 29, 2016**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF SEPTEMBER 7, 2016

II. INFORMATION ITEMS

- **Introduction (Executive Session)**
Matthew Sapienza, Senior Vice Chancellor and Chief Financial Officer
Christina Chiappa, Deputy Chief Financial Officer
- **Process (Executive Session)**
Roy Parks, Director of Procurement
- **OCIO Request for Information (Executive Session)**
Janet Krone, Chief Investment Officer
- **SCI Committee Discussion & Recommendation (Executive Session)**