

BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK

SUBCOMMITTEE ON
INVESTMENT

MINUTES OF THE MEETING
SEPTEMBER 9, 2013

The meeting was called to order at 5:15 p.m.

There were present:

Committee Members:

Hon. Peter S. Pantaleo, chairing
Hon. Valerie L. Beal
Hon. Terrence F. Martell, faculty member
Hon. Kafui K. Kouakou, student member

Ex-officio:

Vice Chairperson Philip A. Berry

Trustee Observers:

Hon. Judah Gribetz
Hon. Carol A. Robles-Roman

Staff:

Senior Vice Chancellor and Secretary of the
Board Jay Hershenson
Deputy to the Secretary Hourig Messerlian
Ms. Towanda Lewis
Mr. Steven Quinn

University Staff:

Interim Chancellor William P. Kelly
Executive Vice Chancellor and Chief Operating
Officer Allan H. Dobrin
Senior Vice Chancellor Marc V. Shaw
Associate Vice Chancellor Matthew Sapienza
Senior University Dean/Special Counsel Dave
Fields
Deputy General Counsel Jane Sovern
Chief Investment Officer Janet Krone
University Controller Leonard Zinnanti
Deputy Controller Miriam Katowitz
Special Assistant Barry Kaufman
University Associate Dean James Murphy

Cal. No.

DISPOSITION

Trustee Peter S. Pantaleo acted as chair pro tem at the request of Investment Subcommittee Chair Joseph J. Lhota. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 3, 2013.** The minutes were approved as submitted.

The public meeting of the Subcommittee on Investment was adjourned at 5:16 p.m. to go into Executive Session.

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SUBCOMMITTEE ON
INVESTMENT

MINUTES OF THE MEETING
SEPTEMBER 9, 2013

The Executive Session of the Subcommittee on Investment was called to order at 5:17 p.m.

There were present:

Committee Members:

Hon. Peter S. Pantaleo, chairing
Hon. Valerie L. Beal
Hon. Terrence F. Martell, faculty member
Hon. Kafui K. Kouakou, student member

Ex-officio:

Vice Chairperson Philip A. Berry

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University Associate Dean James Murphy

Cal. No.

DISPOSITION

The agenda items were considered in the following order:

II. INFORMATION ITEMS:

A. Performance Update & Manager Presentation

***PRESENTATION BY MANAGING DIRECTOR MARK FOWLER AND SENIOR SPECIALIST
CONSULTANT ELIZABETH WARREN OF CAMBRIDGE ASSOCIATES ***

Following discussion, the Executive Session of the Subcommittee on Investment was adjourned at 5:37 p.m. and resumed at 6:15 p.m. – as the Committee of Fiscal Affairs met in Executive Session from 5:37 p.m. to 6:11 p.m.

The meeting was adjourned at 6:16 p.m.