

BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK

SUBCOMMITTEE ON
INVESTMENT

MINUTES OF THE MEETING
FEBRUARY 3, 2014

The meeting was called to order at 6:43 p.m.

There were present:

Committee Members:

Hon. Joseph J. Lhota, Chair
Hon. Valerie L. Beal
Hon. Terrence F. Martell, faculty member

Ex-officio:

Vice Chairperson Philip A. Berry

Observers:

Hon. Carol A. Robles-Roman
Prof. Kay Conway
Mr. Joseph Awadjie

Staff:

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

University Staff:

Executive Vice Chancellor and Chief Operating
Officer Allan H. Dobrin
Senior Advisor to the Chancellor for Fiscal Policy
Marc V. Shaw
Vice Chancellor Matthew Sapienza
University Controller Leonard Zinnanti
University Deputy Controller Miriam Katowitz
University Associate Controller Thomas Z. Zhou

Cal. No.

DISPOSITION

The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 4, 2013.** The minutes were approved as submitted.

The meeting was adjourned to go into Executive Session at 6:47 p.m. for performance update and manager presentations.

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SUBCOMMITTEE ON
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MINUTES OF THE MEETING
FEBRUARY 3, 2014

The Executive Session of the Subcommittee on Investment was called to order at 6:47 p.m.

There were present:

Committee Members:

Hon. Joseph J. Lhota, Chair
Hon. Valerie L. Beal
Hon. Terrence F. Martell, faculty member

Ex-officio:

Vice Chairperson Philip A. Berry

Observers:

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DISPOSITION

The agenda items were considered in the following order:

I. ACTION ITEMS, continued:

- A. RESOLVED, that State Street Global Advisors shall be retained as investment manager for CUNY's domestic equity mandate. Following discussion, the item was approved.

The meeting was adjourned at 7:08 p.m.