

BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK

SUBCOMMITTEE ON
INVESTMENT

MINUTES OF THE MEETING
FEBRUARY 1, 2016

The meeting was called to order at 5:47 p.m.

There were present:

Committee Members:

Hon. Barry F. Schwartz, Chair
Hon. Valerie Lancaster Beal
Hon. Una S. T-Clarke
Hon. Terrence F. Martell, faculty member
Mr. George Alvarenga, student member

University Staff:

Chancellor James B. Milliken
Executive Vice Chancellor and Chief Operating
Officer Allan H. Dobrin
Vice Chancellor Matthew Sapienza
Chief Investment Officer Janet Krone
University Controller Leonard Zinnanti

Ex-officio:

Hon. Benno Schmidt
Hon. Philip A. Berry

Trustee Observer:

Hon. Peter S. Pantaleo

Observer:

Prof. Kay Conway

Staff:

Senior Vice Chancellor and Secretary of the
Board Jay Hershenson
Ms. Towanda Lewis
Mr. Anthony Vargas

Cal. No.	DISPOSITION
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The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 6, 2015.** The minutes were approved as submitted.

The public meeting was adjourned at 5:48 p.m. to go into Executive Session.

BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK

SUBCOMMITTEE ON
INVESTMENT

MINUTES OF THE MEETING
FEBRUARY 1, 2016

The Executive Session was called to order at 5:50 p.m.

There were present:

Committee Members:

Hon. Barry F. Schwartz, Chair
Hon. Valerie Lancaster Beal
Hon. Una S. T-Clarke
Hon. Terrence F. Martell, faculty member
Mr. George Alvarenga, student member

University Staff:

Chancellor James B. Milliken
Executive Vice Chancellor and Chief Operating
Officer Allan H. Dobrin
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II. INFORMATION ITEMS:

A. Portfolio Review and Updates

PRESENTATION BY CUNY CHIEF INVESTMENT OFFICER JANET KRONE

The Executive Session was adjourned at 6:26 p.m.