

BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK

SUBCOMMITTEE ON
INVESTMENT

MINUTES OF THE MEETING
NOVEMBER 29, 2016

The meeting was called to order at 5:02 p.m.

There were present:

Committee Members:

Hon. Barry F. Schwartz, Chair
Hon. Lorraine A. Cortés-Vázquez
Hon. William C. Thompson, Jr.
Prof. Kay Conway, faculty member
Ms. Shaina Yasin, student member
President Felix Matos Rodriguez

University Staff:

Senior Vice Chancellor Jay Hershenson
Senior Vice Chancellor and Chief Financial Officer
Matthew Sapienza
Senior Advisor Marc V. Shaw
Chief Investment Officer Janet Krone
Deputy Chief Financial Officer Christina Chiappa
Director of Procurement Roy Parks

Trustee Observer:

Hon. Fernando Ferrer

Staff:

Senior Advisor to the Chancellor and Secretary of
the Board Gayle M. Horwitz
General Counsel and Senior Vice Chancellor
Frederick P. Schaffer
Deputy to the Secretary Hourig Messerlian
Ms. Fenella Ramsami

Cal. No.

DISPOSITION

The agenda items were considered and acted upon in the following order:

I. ACTION ITEM:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 7, 2016.** The minutes were approved as submitted. Trustee Lorraine Cortés-Vázquez abstained.

The meeting was adjourned at 5:03 p.m. to go into Executive Session from 5:04 p.m. to 5:59 p.m. for further discussion on the CUNY Investment Pool.

The committee reconvened in Public Session at 6:00 p.m. and adjourned the meeting at 6:02 p.m.