



**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
205 EAST 42ND STREET, 7TH FLOOR
NEW YORK, NY 10017**

**NOTICE OF THE BOARD OF TRUSTEES
SUBCOMMITTEE ON INVESTMENT MEETING**

The Subcommittee on Investment shall meet on Tuesday, November 29, 2016 at 5:00 p.m., at 205 East 42nd Street, 7th Floor, New York, New York, in the Robert J. Kibbee Boardroom – Room # 725.

Dated: November 22, 2016

Senior Vice Chancellor for University Relations
and Secretary of the Board Jay Hershenson

(OVER)

**THE CITY UNIVERSITY OF NEW YORK
205 EAST 42ND STREET, 7TH FLOOR
NEW YORK, NEW YORK 10017**

GENERAL RULES FOR THE BOARD OF TRUSTEES' COMMITTEE MEETINGS

THE RULES AND PROCEDURES FOR COMMITTEE MEETINGS ARE AS FOLLOWS:

1. Audience participation in the proceedings of the Board's Committee meetings is not allowed.
2. The Board of Trustees reserves the right to alter the procedures at any meeting in order to assure that the business of the meeting will be completed.
3. Disruption of any hearing or meeting of the Board of Trustees, including committee meetings, is not permitted. **Individuals responsible for such misconduct will, after appropriate warning, be removed from hearings or meetings of the Board and be subject to disciplinary and other sanctions.**

THE RULES AND REGULATIONS FOR MAINTENANCE OF PUBLIC ORDER (HENDERSON RULES) ARE IN EFFECT AND WILL BE ADMINISTERED AND ENFORCED AS REQUIRED.