



Official Notice

May 9, 2017

TO: All Concerned Individuals

FROM: Gayle M. Horwitz
Senior Advisor to the Chancellor and Secretary of the Board

SUBJECT: Board of Trustees Subcommittee on Investment Meeting
(in Executive Session)

Tuesday, May 16, 2017

Location: 205 East 42nd Street, New York
7th Floor

Time: 1:00 p.m.

Subcommittee on Investment (in Room 0725)

This meeting will be convened and will then be held in Executive Session to discuss information regarding matters related to a potential appointment of a corporation.

The public sessions of committee meetings are webcast live at www.cuny.edu/livestream providing service worldwide through personal computers and mobile devices.

THE CITY UNIVERSITY OF NEW YORK
205 EAST 42ND STREET
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.