

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK**

**SUMMARY OF ACTIONS TAKEN  
BY THE SUBCOMMITTEE ON INVESTMENTS  
AT ITS FEBRUARY 23, 2012 MEETING**

---

**DISPOSITION**

---

The meeting was called to order at 5:00 p.m. The agenda items were considered in the following order:

**I. ACTION ITEMS:**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 24, 2011.** The minutes were approved as submitted.

The meeting was adjourned to go into Executive Session at 5:01 p.m.

\*\*\*\*\*

The public session of the meeting was resumed at 5:52 p.m.

**I. ACTION ITEMS continued:**

**B. POLICY CALENDAR**

- Approval of MALT Manager Diversification and Funding. **The item was unanimously approved.**

The meeting was adjourned at 5:53 p.m.