

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENTS
AT ITS NOVEMBER 5, 2012 MEETING**

DISPOSITION

The meeting was called to order at 5:47 p.m. by Trustee Peter S. Pantaleo who acted as chair pro tem at the request of Investment Subcommittee Chair Joseph J. Lhota. The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 5, 2012.** The minutes were approved as submitted.

II INFORMATION ITEMS:

- **Performance Update**

The meeting was adjourned to go into Executive Session from 5:51 p.m. to 6:06 p.m. for private real assets review and recommendations.

The meeting was resumed at 6:06 p.m. The following item was considered:

I. ACTION ITEMS continued:

- C. Approval of \$5 Million commitment to Private Natural Resources per Review and Recommendation of Cambridge Associates.** This item was approved.

The meeting was adjourned at 6:08 p.m.