

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

**SUMMARY OF ACTIONS TAKEN  
BY THE SUBCOMMITTEE ON INVESTMENTS  
AT ITS FEBRUARY 4, 2013 MEETING**

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**DISPOSITION**

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The meeting was called to order at 5:19 p.m. The agenda items were considered and acted upon in the following order:

**I. ACTION ITEMS:**

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

**II INFORMATION ITEMS:**

- **Performance Update**

The meeting was adjourned to go into Executive Session from 5:20 p.m. to 5:31 p.m. for private real assets review and recommendations.

The meeting was resumed at 5:32 p.m. The following item was considered:

**I. ACTION ITEMS continued:**

- C. Approval of Five Percent Allocation to MLP per Review and Recommendation of Cambridge Associates.** This item was approved.

The meeting was adjourned at 5:33 p.m.