

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENTS
AT ITS SEPTEMBER 9, 2013 MEETING**

DISPOSITION

The meeting was called to order at 5:15 p.m. Committee on Fiscal Affairs Vice Chair Peter S. Pantaleo chaired this meeting at the request of Subcommittee on Investments Chair Joseph J. Lhota who was unable to attend the meeting.

The meeting was adjourned to go into Executive Session from 5:16 p.m. to 5:37 p.m. and resumed at 6:15 p.m. – as the Committee on Fiscal Affairs met in Executive Session from 5:37 p.m. to 6:11 p.m. The following item was considered:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 3, 2013.** The minutes were approved as submitted.

The meeting was adjourned at 6:16 p.m.