

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENT
AT ITS NOVEMBER 4, 2013 MEETING**

DISPOSITION

The meeting was called to order at 5:53 p.m. Committee on Fiscal Affairs Vice Chair Peter S. Pantaleo chaired this meeting at the request of Subcommittee on Investment Chair Joseph J. Lhota who was unable to attend the meeting.

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 9, 2013.** The minutes were approved as submitted.

The meeting was adjourned to go into Executive Session from 5:54 p.m. to 6:08 p.m. for performance update and manager presentation.

The meeting was adjourned at 6:09 p.m.