

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENT
AT ITS FEBRUARY 3, 2014 MEETING**

DISPOSITION

The meeting was called to order at 6:43 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 4, 2013.** The minutes were approved as submitted.

The meeting was adjourned to go into Executive Session from 6:47 p.m. to 7:08 for manager discussion.