

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENT
AT ITS SEPTEMBER 8, 2014 MEETING**

DISPOSITION

The meeting was called to order at 5:57 p.m.

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 2, 2014.** The minutes were approved as submitted.

II. INFORMATION ITEMS:

The meeting was adjourned to go into Executive Session from 5:58 p.m. to 6:36 p.m. for A.) Portfolio Review and Updates, and B.) Active-Passive-Fees Review. The meeting reconvened in public session at 6:37 p.m.

II. INFORMATION ITEMS, continued:

- C. Fossil-Fuels Information – Presentations by Vice Chancellor Matthew Sapienza, and Managing Director Mark Fowler and Managing Director Thomas Smitt-Jeppesen of Cambridge Associates.**

The meeting was adjourned at 7:01 p.m.