

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENT
AT ITS FEBRUARY 2, 2015 MEETING**

DISPOSITION

The meeting was called to order at 5:50 p.m.

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 3, 2014.** The minutes were approved as submitted.

II. INFORMATION ITEMS:

The meeting was adjourned to go into Executive Session at 5:51 p.m. for A.) Portfolio Review and Updates, and B.) Hedge Fund Discussion.

The meeting was adjourned at 6:27 p.m.