

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

**SUMMARY OF ACTIONS TAKEN  
BY THE SUBCOMMITTEE ON INVESTMENT  
AT ITS FEBRUARY 1, 2016 MEETING**

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**DISPOSITION**

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The meeting was called to order at 5:47 p.m. The agenda items were considered in the following order:

**I. ACTION ITEMS:**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 6, 2015.** The minutes were approved as submitted.

**II. INFORMATION ITEMS:**

The meeting was adjourned at 5:48 p.m. to go into Executive Session at 5:50 p.m. for Portfolio Review and Updates.

The meeting was adjourned at 6:26 p.m.