

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENT
AT ITS NOVEMBER 29, 2016 MEETING**

DISPOSITION

The meeting was called to order at 5:02 p.m. The agenda items were considered and acted upon in the following order:

I. ACTION ITEM:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 7, 2016.** The minutes were approved as submitted. Trustee Lorraine Cortés-Vázquez abstained.

The meeting was adjourned at 5:03 p.m. to go into Executive Session from 5:04 p.m. to 5:59 p.m. for further discussion on the CUNY Investment Pool.

The committee reconvened in Public Session at 6:00 p.m. and adjourned the meeting at 6:02 p.m.