

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENT
AT ITS APRIL 3, 2017 MEETING**

DISPOSITION

The meeting was called to order by Chairperson William C. Thompson, Jr. at 5:52 p.m. The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 29, 2016.** Moved by Chairperson Thompson, Jr. and seconded by Trustee Lorraine Cortés-Vázquez, the minutes were approved as submitted.

B. POLICY CALENDAR:

1. The City University of New York – Investment Portfolio Expenditure Appropriation. Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez, and following discussion, this item was approved for submission to the Board.

II. INFORMATION ITEMS:

CONVENING OF EXECUTIVE SESSION:

Chairperson Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the purpose of discussing confidential financial investment matters of the University. The Subcommittee met in Executive Session from 6:19 p.m. to 6:25 p.m.

The Committee reconvened in Public Session. Chairperson Thompson, Jr. moved to adjourn the meeting. The motion was seconded by Trustee Cortés-Vázquez and the meeting was adjourned at 6:26 p.m.