

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENT
AT ITS MAY 16, 2017 MEETING**

DISPOSITION

The meeting was called to order by Subcommittee Chair Barry F. Schwartz at 1:13 p.m.

CONVENING OF EXECUTIVE SESSION:

Subcommittee Chair Schwartz called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss information regarding matters related to a potential appointment of a corporation. The motion was seconded by Trustee Kay Conway. The Subcommittee convened in Executive Session at 1:13 p.m.

Moved by Subcommittee Chair Schwartz and seconded by Trustee Kay Conway the Executive Session was adjourned at 4:40 p.m.

The Subcommittee reconvened in Public Session. Subcommittee Chair Schwartz moved to adjourn the meeting. The motion was seconded by Trustee Cortés-Vázquez and the meeting was adjourned at 4:40 p.m.