



THE CITY UNIVERSITY OF NEW YORK



Official Notice

January 24, 2017

TO: All Concerned Individuals

**FROM: Gayle M. Horwitz - Senior Advisor to the Chancellor
and Secretary of the Board**

**SUBJECT: Special Board Meeting on January 30, 2017
(in Executive Session)**

A special meeting of the Board of Trustees will take place on Monday, January 30, 2017, at 2:00 p.m., in Room 14-220, Baruch College Vertical Campus, at 55 Lexington Avenue (corner of 24th Street), New York, New York.

This meeting will be convened and will then be held in Executive Session to discuss information relating to current or future investigations.