The meeting was called to order by Chairperson William C. Thompson, Jr. at 6:13 p.m.

The following people were present:

**Committee Members:**
- Hon. William C. Thompson, Jr., Chair
- Hon. Barry Schwartz, Vice Chair
- Hon. Fernando Ferrer
- Prof. John Verzani, faculty member
- Prof. Kay Conway, alternate member
- Ms. Cecilia Salvi, student member
- President Felix Matos Rodriguez, COP Liaison

**University Staff:**
- Senior Vice Chancellor and Chief Financial Officer
  - Matthew Sapienza
- Chief Investment Officer
  - Janet Krone
- Associate General Counsel
  - Richard Naddeo

**Staff:**
- Senior Advisor to the Chancellor and Secretary of the Board Gayle M. Horwitz
- Deputy Secretary Anne Fenton
- Ms. Fenella Ramsami

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The agenda items were considered and acted upon in the following order:

**I. ACTION ITEM:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 2, 2017.** Moved by Trustee Fernando Ferrer and seconded by Vice Chairperson Barry Schwartz, the minutes were unanimously approved as submitted.

**II. INFORMATION ITEM:**

Vice Chairperson Schwartz moved to go into Executive Session at 6:14 p.m. The motion was seconded by Trustee Ferrer.

**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 the proposed acquisition of securities, or sale or exchange of securities held by such public body. The Subcommittee met in Executive Session from 6:15 p.m. to 6:40 p.m.

The Subcommittee reconvened in Public Session. Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer, the reconvened meeting was adjourned at 6:41 p.m.