THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT

AGENDA

October 31, 2011

I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of September 7, 2011.

B. Policy Calendar

1. New York City College of Technology – Lease Renewal: to authorize a fifteen-year lease renewal for space at 25 Chapel Street, Brooklyn, New York. The current lease expires in May 2012.

2. CUNY School of Professional Studies – Lease Agreement: to authorize a new fifteen-year Lease Agreement for space at 119 West 31st Street, New York.

3. Hunter College: to authorize a 10-year contractual agreement to provide approximately 40 furnished apartments at 1760 Third Avenue, New York in a student housing facility.

4. City University of New York – Five-Year Capital Budget Request: resolution to approve the Five-Year Capital Budget Request, FY 2012-13 through FY 2016-2017, on behalf of the City University of New York.

5. Kingsborough Community College: to authorize the amendment to the resolution adopted at the meeting of February 26, 2007 (Calendar No. 1C) on behalf of Kingsborough Community College to allow an increase in the approved amount for renovation of the College Bursar’s Office.

6. Queens College: to authorize agreement to provide credit support for the residence hall known as The Summit.