I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of June 3, 2013.

B. Policy Calendar

1. Hunter College – Construction Funding for Design and Construction Management of Renovation of 6th and 7th floors of Wexler Library: To authorize the City University Construction Fund to accept design and Construction Management pre-construction funding from the Hunter College Foundation Inc. of all of the funds, presently in the amount of $2,000,000, and any contributions on the same terms, necessary to cover all of the costs associated with the design and Construction Management pre-construction services in the renovation of the 6th and 7th floors of the Wexler Library at Hunter College.

2. City College of New York – Construction Funding for Renovation of the City College Alumni House for the Colin Powell Center: To authorize the City University Construction Fund to accept construction funding from the City College 21st Century Foundation Inc. of all of the funds, presently in the amount of $6,500,000, and any future contributions on the same terms, necessary to cover all of the costs associated with the construction and related services in the renovation of the City College Alumni House in order to accommodate the Colin Powell Center.

3. Hunter College - Amended Resolution Authorizing two Contracts for the Renovation and Equipment Fit-Out of the Broadcast Media Center at 695 Park Avenue, NY NY: To amend the resolution adopted at the meeting of February 25, 2013 to authorize an increase in the estimated total project cost. The first contract is to upgrade the existing TV Studio lighting and HVAC System and the second contract is for teleproduction fit-out from an analog production facility to a high definition production and teaching space.

4. The City University of New York – Capital Budget Request: Resolution to approve the Five-Year Capital Budget Request, FY 2014-15 through FY 2018-2019, on behalf of the City University of New York.