I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of November 4, 2013.

B. Policy Calendar

1. **City College of New York – Chilled Water System Pressure Independent Valves**: To authorize the New York Power Authority (NYPA) to execute a construction contract on behalf of City College of New York (CCNY) for the provision of pressure independent control valves on the chilled water system for all CCNY North Campus buildings with the exception of Marshak Science. The contract shall be awarded to the lowest responsive and responsible bidder, pursuant to law and the NYPA/CUNY Energy Cost Reduction (ENCORE) contract, approved by the Board on 2/24/2008.

2. **York College – Greenhouse and Animal Housing HVAC Upgrade**: To authorize the General Counsel to execute a construction contract on behalf of York College for the upgrade of the mechanical equipment for both the Greenhouse and Animal Housing Labs located in the Academic Core Building at 94-20 Guy R. Brewer Boulevard. The contract cost shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost and the cost of associated construction inspections shall be chargeable to the City Capital Project 042 YC029-009 for an amount not to exceed $2,165,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

3. **Baruch College – Administration Building Fire Alarm System**: To authorize the City University Construction Fund to amend a contract with the firm of Siemens Industry, Inc. to purchase additional design services and the installation of additional devices for the Fire Alarm System that Siemens recently installed at Baruch College, under the existing New York State Office of General Service Contract. The total cost of all such additional purchases shall be chargeable to the State Capital Construction Fund, Project No. 2807909999 of an amount not to exceed $300,000. The contract amendment shall be subject to approval as to form by the University Office of the General Counsel.
4. **Baruch College – Field Building Fire Alarm System Upgrade:** To authorize the City University Construction Fund to execute a contract with the firm of Siemens Industry, Inc. to modify the existing fire alarm system as required to upgrade the system to meet new code requirements by the New York City Fire Department. The total cost of the installation of the modifications shall be chargeable to the State Capital Construction Fund, Project No. 2807909999 for an amount not to exceed $2,000,000. The contract shall be subject to approval by the University Office of the General Counsel.