I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of January 6, 2014.

B. Policy Calendar

1. **Bronx Community College Student Center Fire Alarm Project**: To authorize the City University Construction Fund to execute a Purchase Order with the firm of Red Hawk Fire and Security to install a Fire Alarm System in the Roscoe Brown Student Center under an existing New York State Office of General Services Contract. The contract cost shall be 50% chargeable to New York State Capital Construction Funds, Project No. 2539909999 for an amount not to exceed $700,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

2. **LaGuardia Community College Center 3 Building Replacement of Façade**: To accept the design for the Center Board 3 Façade Replacement at LaGuardia Community College. The design was prepared by Mitchell Giurgola Architects, who were selected through a DASNY Request for Proposal process. The design is for the full removal and replacement of the 168,000 square foot façade on the Center 3 Building. The new façade will be a high performance unitized curtain wall system consisting of extruded terra cotta panels and high efficiency windows. The factory-formed panels of the system offer improved logistics and speed of installation, minimizing the disruption to the occupants of the building. The proposed curtain wall system provides durability, significant energy savings and advance waterproofing design performance.

The Board of Trustees of the City University of New York authorize the Dormitory Authority of the State of New York to complete the contract documents, bid and award contracts and supervise the construction of this project. The contracts shall be subject to approval as to form by the University Office of the General Counsel.

3. **The City University of New York – Engineering Design Services Requirements Contracts**: To authorize the City University Construction Fund to execute approximately thirty-six (36) requirements contracts to be used on an as-needed basis for Engineering Design Services, including Mechanical Engineering Services, Plumbing Engineering Services, Electrical Engineering Services, etc.
Engineering Services, Environmental Engineering Services, and Controlled Inspection Services. The contracts shall be subject to approval as to form by the Fund’s General Counsel. The firms to be awarded contracts are in the process of being selected. The Board of Trustees of the City University of New York will authorize the City University Construction Fund to enter into contracts with the selected firms.

4. John Jay College of Criminal Justice - Lease Renewal for 845 Tenth Avenue, New York, New York: To authorize the General Counsel to execute a twenty-year lease renewal, for approximately 59,759 rentable square feet of space, at 843 Tenth Avenue, New York, New York. The lease shall be subject to approval as to form by the University Office of General Counsel.