I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of May 5, 2014.

B. Policy Calendar

*Please Note:* A brief presentation entitled “Lehman Concert Hall” will be given to the Committee by Frank Michielli and Michael Wyetzner, of Michielli and Wyetzner Architects.

1. **Lehman College – Nursing Education, Research, and Practice Center:** To authorize the City University Construction Fund to execute a consultant contract to an Architect for a professional design contract for an amount not to exceed $3,000,000, and a consultant contract to a Construction Manager for pre-construction services for an amount not to exceed $350,000 for the Lehman College Nursing Education, Research and Practice Center. The design and the construction management contracts shall be awarded to the firm ranked highest during an interview process of firms expressing interest to the Request for Qualifications (RFQ) developed by the CUNY Central Office of Design, Construction and Management. The contracts shall be chargeable to New York State Capital Construction Funds, Project No. 2873609999, for an amount not to exceed $3,350,000 million. The contracts shall be subject to approval as to form by the University Office of the General Counsel.

2. **Queens College Construction Contract to Build New Roof Over Lower and Upper Portions of South Wing in Remsen Hall:** To authorize The City University Construction Fund to execute a construction contract on behalf of Queens College to build a new roof over the lower and upper portions of the south wing in Remsen Hall. The contract cost shall be chargeable to New York State Capital Construction Funds, Project No. 3113809999, for an amount not to exceed $1,857,864. The contract shall be subject to approval as to form by the University Office of the General Counsel.

3. **Queens College Reconstruction of Steam Line System:** To authorize The City University Construction Fund to execute a construction contract on behalf of the Queens College to reconstruct the steam line system. The
contract cost shall be chargeable to New York State Capital Construction Funds, Project No. 2881309999, for an amount not to exceed $3,500,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

4. **Queens College Continuation of Support Agreement for Financing of The Summit, The Queens College Residence Hall:** To authorize the continued provision of credit support for the Queens College Residence Hall, known as The Summit (the “Project”), in the form of a Support Agreement covering shortfalls in debt service and certain other guarantees and indemnities (collectively, the “Guarantees”) and authorizes the General Counsel to execute any documents necessary or related or which may be required in connection with the Guarantees, the Project and the Project refinancing. Also, the Board of Trustees of the City University of New York authorizes the General Counsel to negotiate, approve as to form, and execute agreements with Queens College, the Queens College Special Projects Fund and Q Student Residences LLC and any other necessary parties related to CUNY’s support.

5. **Queens College Upgrade of Bathrooms to Meet ADA Requirements:** To authorize The City University Construction Fund to execute a construction contract on behalf of Queens College to upgrade existing bathrooms to meet ADA accessibility requirements. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University Regulations. The total cost of the contract shall be chargeable to New York State Capital Construction Funds, Project No. 3131709999, for an amount not to exceed $1,235,800. The contract shall be subject to approval as to form by the University Office of the General Counsel.

6. **York College Retro-Commissioning, Design, Purchase and Installation of HVAC and Control Systems at the Performing Arts Center, Health and Physical Education Complex, and a Portion of the Academic Core Building:** To authorize The City University Construction Fund to execute a purchase order on behalf of York College, with the firm of Siemens Industry, Inc., for services to retro-commission, design, purchase and install required HVAC systems and controls in the Performing Arts Center, Health and Physical Education Complex and a portion of the Academic Core Building under the existing New York State Office of General Services Contract. The total cost of the Purchase Order shall be chargeable to New York State Capital Construction Funds, Project No. 3059509999 for an amount not to exceed $1,000,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.