The meeting was called to order at 4:00 p.m.

There were present:

**Committee Members:**
- Hon. Marc Shaw, Chair
- Hon. Wellington Z. Chen
- Hon. Rita DiMartino
- Hon. Charles Shorter
- Prof. Karen Kaplowitz, faculty member
- Ms. Peri Fisher, student alternate

**Ex-officio:**
- Hon. Philip Alfonso Berry

**Trustee Observer:**
- Hon. Manfred Philipp

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- Senior Vice Chancellor and General Counsel Frederick Schaffer
- Deputy to the Secretary Hourig Messerlian
- Mr. Steven Quinn

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The agenda items were considered in the following order:

I. **ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 3, 2008.** The minutes were approved as submitted.

Vice Chancellor Iris Weinshall introduced Robert Lemieux, Executive Director of the Department of Design, Construction, and Management.

**(MR. LEMIEUX GAVE A PRESENTATION ON THE RETROFITTING OF LABS ACROSS THE UNIVERSITY)**

Vice Chancellor Weinshall introduced Scott Newman, a partner at Cooper Robertson and Partners.

**(MR. NEWMAN GAVE A PRESENTATION ON THE HUNTER SCHOOL OF SOCIAL WORK)**

In response to a question, Mr. Newman stated that rather than assign specific floors to the School of Public Health—to be housed in the same building—the general classrooms and faculty offices will be mixed in so that if certain programs expand and others contract there will be flexibility to ensure that all
the offices and classrooms are utilized. On the lower level there are a series of labs that will be specific to public health: nutrition labs, food labs, spaces of that sort.

B. POLICY CALENDAR

1. Resolution authorizing the design for the facade reconstruction and window replacement at Voorhees Hall, on behalf of New York City College of Technology. Vice Chancellor Weinshall stated that the Voorhees Hall facade is unstable and in need of renovations. This resolution authorizes design and construction to rebuild the facade and replace the windows.

2. Resolution authorizing an amendment to a prior resolution for the design of the canopy at the southwest entrance plaza of the Newman Vertical Campus, at Baruch College. Vice Chancellor Weinshall stated that this is a resolution authorizing an amendment to a prior resolution for the design of a canopy at the southwest entrance plaza of the Newman Vertical Campus. The primary reason for the increase in the cost is that the original price did not have a plan for, or select a company for, erecting the canopy when it was delivered. The canopy is being designed and built in Germany and there was no company here in the United States that they were partnered with that could then erect the canopy. DASNY has now hired Turner Construction to work with the company in Germany. Once the canopy arrives they will take possession and put the canopy up.

3. Resolution authorizing a construction contract for perimeter reconstruction on behalf of Queensborough Community College. Vice Chancellor Weinshall stated that the campus’ perimeter is currently defined by chain link fencing that is in serious disrepair. This resolution will authorize the construction of a new wrought iron perimeter fence with modernized electronic gating, a new main entry gate with a camera security system, and new signage for the campus.

4. Resolution authorizing a construction contract for the renovation of the Shepard Hall facade, on behalf of The City College of New York. Vice Chancellor Weinshall stated that this contract is for the partial historic restoration of the exterior facade; for the replacement of some structural steel, the Bell Tower ramp, and windows; and for a new entry door for Shepard Hall.

5. Resolution authorizing the reconstruction of Fiterman Hall, on behalf of the Borough of Manhattan Community College. Vice Chancellor Weinshall stated that this resolution authorizes the remediation, the deconstruction work necessary to remove the damaged building, and the programming, design, and construction work necessary to replace it with a new building to include much needed space for the college.

6. Resolution authorizing the execution of a Construction Manager-Builder contract with the firm of TDX Construction Corporation for the renovation of the Carroll Street Building Pool Facility, on behalf of Medgar Evers College. Vice Chancellor Weinshall stated that the pool at Medgar Evers cannot be used in its current condition and has been closed for the last three years. Using the services of a CM-B contractor, the University can expedite the necessary renovations to restore an operational pool facility to the college and the community by October of 2009.
7. Resolution authorizing a consultant contract with Mitchell Giurgola Architects, LLP, for design- and construction-related services required for the new Science Building Complex-Phase I, on behalf of Brooklyn College. Vice Chancellor Weinshall stated that this resolution will authorize a contract with the architectural consultants Mitchell Giurgola to provide the design for a new state-of-the-art facility as well as construction support services during the construction phase of the project.

8. Resolution authorizing the execution of a Construction Manager-Builder contract with the firm of Hill International for the new Performing Arts Center at Gershwin Hall, on behalf of Brooklyn College. Vice Chancellor Weinshall stated that the new performing arts center at Brooklyn College will be built on the site of the existing Gershwin Hall wing, facilities that have outlived their usefulness to the college.

9. Resolution authorizing a Lease Agreement at 16 Court Street, Brooklyn, New York, on behalf of the CUNY Central Administration. Vice Chancellor Weinshall stated that 16 Court Street provides ready to use office space that can accommodate the pressing space needs of the Offices of Academic Affairs and Human Resources Management until permanent quarters can be made ready. The lease will be for three years.

10. Resolution authorizing a Lease Agreement at the C&D Building, Bellevue Hospital, on behalf of the CUNY Central Office. Vice Chancellor Weinshall stated that CUNY and NYU are partnering on a state-of-the-art medical simulation center with significant focus on first responder and emergency management training. Facilities to house this center have been identified at Bellevue Hospital's C&D Building at 462 First Avenue. CUNY will lease these facilities from Bellevue and then execute a sublease of these facilities to NYU for purposes of constructing this new simulation facility.

11. Resolution authorizing a Renewal Lease Agreement at 555 West 57th Street, New York, on behalf of the CUNY Central Office. Vice Chancellor Weinshall stated that since 1974 CUNY has occupied several floors at West 57th Street to provide administrative office and data space to the Central Office staff. The current fifteen year lease is due to expire in July 2010 and this resolution seeks authorization to renew the current lease for an additional twenty years and to modify its terms to include additional space on the 13th floor.

In response to a question regarding Item I.B.10, Vice Chancellor Weinshall stated that the simulation facility will be available to all faculty at the University.

Following discussion, items I.B.1. through I.B.11. were approved for submission to the Board.

The meeting was adjourned at 4:31 p.m.