The meeting was called to order at 4:00 P.M. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 3, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Baruch College – New Building Automation System for Administration Building. Following discussion the item was approved for submission to the Board.

2. Brooklyn College – Campus Wide Fire Alarm and Security System. Following discussion the item was approved for submission to the Board.

3. Hostos Community College – Allied Health and Natural Sciences Building Complex. Following discussion the item was approved for submission to the Board.

4. Hostos Community College – 500 Grand Concourse Renovation of the 4th Floor, Sub-Cellar and Installation of Roof-Top Emergency Generator. Following discussion the item was approved for submission to the Board.

5. York College – Campus-Wide Design and Installation of New Air Conditioning Equipment in Information Technology Closets. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

• Brief Update – StartUp New York

• Outline of Future FCPM Presentations to the CFPM Standing Committee

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:49 P.M.