RESOLVED, that The City University of New York Board of Trustees approve a five-year Capital Budget Request for Fiscal Years 2012-13 through 2016-17 of approximately $5.6 billion for major bonded projects authorized by The City University Construction Fund to address critical maintenance, infrastructure, and programmatic initiatives. These projects shall be funded through bonds sold by the Dormitory Authority of the State of New York with debt service payments appropriated by the State of New York and the City of New York, and through bonds sold by the City of New York. The Request also includes approximately $40 million for minor rehabilitation projects funded through the State’s General Fund.

The Request is comprised of: approximately $4.9 billion in new bonded and minor rehabilitation funding requested from the State, $2.0 billion of which is required to complete existing projects; approximately $700 million in new bonded and minor rehabilitation funding requested from the City, $133 million of which is required to complete existing projects; and be it further

RESOLVED, that the Master Plan for the University be and is hereby amended as necessary to provide for the capital proposal.

The Capital Budget Request and the schedule of projects are on file in the Office of the Secretary of the Board.

EXPLANATION: The FY 2012-13 through FY 2016-17 Capital Budget Request includes funds for rehabilitation, major new construction, and capital equipment in support of the University’s mission. As in previous plans, this request focuses on completion of existing projects, and critical health, safety, code compliance, and rehabilitation projects, while recognizing the need for expansion and modernization of facilities as called for in campus master plans. In formulating specific projects under this plan, an effort will be made where possible to leverage available University real estate resources through public-private development.

Every year, the University is required to submit a five-year capital plan to the State Division of the Budget and the City Office of Management and Budget. The FY 2012-13 Request represents an update to the current five-year plan. The projects included in the plan originate at the campuses and are prioritized following Board of Trustees criteria (see Attachment).

In 1998, the State provided the University with a fixed five-year capital plan. When that fixed plan ended in 2003-04, the University was provided with rolling multi-year plans that included both re-appropriated funds that had not yet been bonded and additional new requests. These rolling multi-year plans continued until 2008-09, when the University received a new fixed five-year plan. However, the State recognizes that additional funding may be needed before the close of this new fixed five-year plan. In May 2005, for the first time, the Mayor of the City of New
York provided the University with a multi-year appropriation from the City. In subsequent years the Mayor provided additional funds to complete on-going projects as well as match community college funds for critical maintenance provided by City elected officials. The FY 2012-13 Capital Budget Request incorporates City commitments for the community colleges in line with the NYC Office of Management and Budget Commitment Plan.

**Summary of Active and Proposed Capital Projects**

The current Request includes funding for critical maintenance projects, funding to complete previously approved projects that were started with partial funding from prior years, as well as funding for the Chancellor’s Initiatives, technology upgrades, and for administration purposes. Project highlights include:

*Critical Maintenance:* such as health and safety projects, facility preservation, science lab upgrades, mechanical and infrastructure upgrades, ADA and bathroom upgrades, asbestos abatement, and energy conservations projects;

*Funding to Complete Existing Projects:* such as the Performing Arts Center at Brooklyn College and Academic Building I at New York City College of Technology;

*Chancellor’s Initiatives:* such as The Decade of the Sciences and CUNY FIRST;

*Technology Upgrades:* such as information technology improvements to CUNY’s networks and data storage and the purchase of science and educational technology equipment.

*Administration Purposes:* Central Office and campus requests that are necessary to administer and finance CUNY’s capital program
ATTACHMENT
Criteria for Prioritization of the FY 2012-13 through FY 2016-17 Request

1. Critical Maintenance projects to ensure health, safety, security, facilities preservation, and compliance with codes, including ADA and asbestos-related regulations;

2. Individual campus projects that were started with partial earlier funding and need completion of funding;

3. Projects to upgrade existing science facilities and provide new science instruction and research facilities;

4. CUNY-wide technology projects, including infrastructure upgrades, systems engineering, and new equipment;

5. New construction of space needed for academic programs, with projects ranked in order of overall campus space deficiency. Highest priority is assigned to classroom and instructional laboratory facilities and to the replacement of temporary or leased space with permanent space;

6. CUNY-wide projects to meet energy conservation and performance objectives;

7. CUNY-wide and individual campus projects for purposes other than those listed above.