I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of October 31, 2011.

B. Policy Calendar

1. Center for Innovation and Entrepreneurship – Lease Agreement: to authorize the execution of a ten-year lease, for approximately 7,200 rentable square feet of space, at 215 West 125th Street, New York, N.Y., for use by the CUNY Center for Innovation and Entrepreneurship, a new CUNY facility established by the Central Office and the Vice Chancellor for Research to assist start-up companies created by CUNY faculty.

2. Medgar Evers College – Five Year Lease Renewal: to authorize the execution of a five-year lease renewal for approximately 7,000 rentable square feet of space at 1665 Bedford Avenue, Brooklyn, New York, on behalf of Medgar Evers College. The College has been a tenant since mid-2002, and the current lease expires on August 31, 2012.

3. Hostos Community College – Master Plan Amendment: to approve an Amendment to the Hostos Community College Master Plan, originally approved in 1984 by the CUNY Board of Trustees. The Amendment proposes strategies to address the anticipated growth at the College and the need to modernize facilities for instructional space and student support services.

4. Hunter College – Science and Health Professions Project: to authorize CUNY to undertake a public-private project with Memorial Sloan Kettering Cancer Center for the acquisition of vacant land at 525 East 73rd Street, and to develop with MSKCC the Hunter College Science and Health Professions building on its portion of the property.

5. Hunter College – Weill Cornell Medical College Agreements: to authorize, on behalf of Hunter College, a public-private project with Weill Cornell Medical College for the acquisition of a full research floor at the new 18-story medical research facility being constructed by Weill Cornell at 413 East 69th Street.
6. **Medgar Evers College – Amendment to Pool Renovation – Carroll Street Building:** to authorize the amendment of the Resolution adopted at the regular meeting of the Trustees held on April 27, 2009, Calendar No. B-6, to execute a CM/Build contract on behalf of Medgar Evers College to renovate the pool facility in the Carroll Street building. The amendment will increase the authorized amount for Construction and Management Services from $2.2M to $3.3M. The increased amount is necessary to cover the modifications to electrical, mechanical and gutter systems, and modify pool area and women’s locker room to comply with ADA guidelines.

7. **Queens College – Resolution for Campus-Wide Fire Alarm Project, Phase 1:** to authorize a Purchase Order for the services to design, purchase and install fire alarm systems in Klapper Hall, Science Building and Music Building, including Central Monitoring Station at Queens College. Existing fire alarm systems are not in compliance with current New York City Building and Fire Codes, and are not functional.