THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT

AGENDA
November 5, 2012

I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of September 5, 2012.

B. Policy Calendar

1. The City University of New York – Ten-Year Capital Budget Request, FY 2013-14 Through FY 2017-18 to be Incorporated Into The University Master Plan, FY 2018-19 Through FY 2022-23 As Required by New York Works Legislation – to approve a ten-year Capital Budget Request 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 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 $653 million for minor rehabilitation projects funded through the State’s General Fund.

2. Medgar Evers College - Library Expansion – To accept the design of the Bedford Building Library Expansion Project at Medgar Evers College, as prepared by Ikon.5 Architects, with a construction budget of $21.7 million. The Board approved the selection of the design/engineering firm of Ikon.5 Architects by resolution dated June 26, 2006 and amended resolution dated September 2009, Calendar No. B-10. Also, that the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to complete the contract documents, to bid and award contracts and to supervise the construction of this project.

3. City University of New York – Lease Amendment at 230 West 41st Street, New York, N.Y., on Behalf of the Central Office – To authorize the General Counsel to execute a lease amendment for additional space at 230 West 41st Street to be used by the University’s Office of Budget and Finance.