RESOLVED: That the Board of Trustees of The City University of New York authorize the City University Construction Fund ("the Fund") to accept design and Construction Management pre-construction funding from The Hunter College Foundation Inc. of all of the funds, presently in the amount of $2,000,000, and any future contributions on the same terms, necessary to cover all of the costs associated with the design and Construction Management pre-construction services in the renovation of the 6th and 7th floors of the Wexler Library at Hunter College.

EXPLANATION: The Hunter College Foundation Inc. is organized for the purpose of aiding and promoting the educational and charitable purposes and lawful activities of the College, including raising funds for the planning, design and construction of improvements to College facilities.

The Fund, on behalf of the City University of New York and at the request of Hunter College, intends to reconstruct the 6th and 7th floors of the Wexler Library at Hunter College’s 68th Street Campus’ east building and plans to use only grants from the Foundation to pay for the construction and related services.

SCOPE OF WORK: The 6th and 7th floors of the library will be totally renovated, including new finishes, electrical and data wiring, lighting and supplemental HVAC systems. The 6th floor will house three smart classrooms, a new Education Library, a Center for the Macaulay Honors College, as well as open seating and group study areas. The 7th floor will house Learning Centers for Math, Science and Writing, as well as the Pre-Professional Center, a lecture Hall, and open study areas. A new compact connecting stair will be added between the floors, and the existing large stair removed with the space repurposed to program area. The renovations will feature a technology rich environment for 21st century learning in a flexible and modern design.

November 2013