I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of February 2, 2015.

B. Policy Calendar

1. The City University of New York – Architectural Design Services Requirements Contracts: To request The City University Construction Fund to execute approximately thirty (30) requirements contracts to be used on an as-needed basis for Architectural Design Services. The contracts shall be subject to approval as to form by the Fund’s General Counsel. The firms to be awarded contracts are in the process of being selected.

2. Baruch College – Lease Renewal Park Avenue South: To authorize the General Counsel to execute a lease renewal for five years, for approximately 3,790 rentable square feet of space, at 225 Park Avenue South, New York, New York, on behalf of Baruch College. The lease shall be subject to approval as to form by the University Office of General Counsel.

3. Borough of Manhattan Community College – Building-wide HVAC and Controls Project (PlaNYC): To accept Genesys Engineering’s construction contract for the Building Wide HVAC and Controls Project at Borough of Manhattan Community College (BMCC) for a cost of $21,683,028, and to request the City University Construction Fund to authorize the Dormitory Authority of the State of New York to enter into a contract with the selected contractor for such services.

4. Hostos Community College – Savoy Manor Roof Replacement: To request the City University Construction Fund to execute a contract on behalf of Hostos Community College to remove the existing roof of the Savoy Manor Building located at 120 East 149th Street and replace it with a LEED certified low maintenance green roof. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed competitive bidding. The contract cost shall be chargeable to the City Capital Budget, Project No. HS047-013, for an amount not to exceed $1,600,000. The contract shall be subject to approval as to form by the Fund’s General Counsel.
5. **Queens College and School of Professional Studies – Renewal of Lease at 25 West 43rd Street**: To authorize the General Counsel to execute a renewal of the lease, of approximately 58,905 rentable square feet of space, for a period of fifteen years and six months, at 25 West 43rd Street, New York, New York, for use by the School of Professional Studies and Queens College. The lease shall be subject to approval as to form by the University Office of General Counsel.

6. **Graduate School of Journalism – Lease of Space at 230 West 41st Street**: To authorize the General Counsel to execute a new lease for ten years, for approximately 8,056 rentable square feet of space on the 13th floor, at 230 West 41st Street, New York, New York, on behalf of Graduate School of Journalism. The lease shall be subject to approval as to form by the University Office of General Counsel.

October, 2015