I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of June 6, 2016.

B. Policy Calendar

1. **New York City College of Technology – Execution of Lease Renewal for 25 Chapel Street, Part Ground Floor, Brooklyn, New York**: To authorize the General Counsel to execute a lease renewal for seventeen months, for approximately 21,000 square feet of flexible office and classroom space on part of the ground floor.

2. **Baruch, City College, College of Staten Island and Queens College – Upgrade of Fire Alarm Systems in Various Buildings**: To request the City University Construction Fund to execute a Purchase Order to design, purchase and install Fire Alarm Systems in 21 different buildings, to upgrade the systems as needed.

3. **Baruch College – Library and Technology Building – Student Computer Lab**: To request the City University Construction Fund to execute a construction contract for renovation of the Student Computer Lab in the Library and Technology Building.

4. **Borough of Manhattan Community College – 199 Chambers Street – New Window Installation**: To request the City University Construction Fund to execute a construction contract for the installation of new windows on the 2nd floor of 199 Chambers Street.

II. INFORMATIONAL ITEM

- Report of the Vice Chancellor

September 2016