I. **ACTION ITEMS:**

A. Approval of the Minutes of the meetings of October 5, 2016 and November 16, 2016.

B. Policy Calendar

1. **Queens College – Resolution for Purchase of Construction by BID (City Funded) to Build Perimeter Fencing:** To authorize the General Counsel to execute a construction contract on behalf of Queens College to build perimeter fencing. The contract cost shall be chargeable to the City Capital Budget, Project No. QC051-014, for an amount not to exceed $861,695. The contract shall be subject to approval as to form by the University Office of the General Counsel.

II. **INFORMATIONAL ITEMS:**

A. Presentation - Management of University Projects by DASNY.

B. Real Estate Items Currently Under Negotiation – New and Updates (for discussion in Executive Session)

January 2017