The meeting was called to order at 6:15 p.m.

There were present:

**Committee Members:**
- Hon. Brian D. Obergfell, Chair
- Hon. Sandra Wilkin, Vice Chair
- Hon. Wellington Z. Chen
- Hon. Lorraine A. Cortés-Vázquez
- Prof. Jay Weiser, faculty member
- Mr. Donavan Borington, student member
- President Gail O. Mellow, COP Liaison

**University Staff:**
- Vice Chancellor Judith Bergtraum

**Trustee Staff:**
- Senior Vice Chancellor and Secretary Jay Hershenson
- Ms. Towanda Lewis
- Ms. Fenella Ramsami
- Mr. Anthony Vargas

The agenda items were considered and acted upon in the following order:

I. **ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 7, 2016.** The minutes were unanimously approved as submitted.

B. **POLICY CALENDAR**

1. **Bronx Community College – Execution of Lease Renewal for 1666 Bathgate Avenue, Bronx, New York.** Committee Chair Brian Obergfell asked for the Committee’s approval to request the General Counsel to execute a lease renewal for three years and ten months, for the Bronx Educational Opportunity Center ("Bronx EOC"), a tenant of 1666 Bathgate Avenue since 1991. This lease renewal will begin on December 1, 2016, and expire September 29, 2020. Base rent will be $707,000 for the first two years and $747,400 for the balance of the term. The Bronx EOC will receive a six-month free rent period effective upon start of the term. The Port Authority will continue to be responsible for exterior, structural and roof repairs. The EOC will be responsible for interior maintenance, electrical costs, and cleaning. All tenant costs under this lease renewal will continue to be funded by the State University of New York (SUNY).

Vice Chancellor Judith Bergtraum stated that this program is totally paid for by SUNY, and it is run by a CUNY campus. The University has four locations: one in the Bronx, Brooklyn, Manhattan, and Queens. The location in the Bronx—1666 Bathgate Avenue—is run by Bronx Community College. The Port Authority has the lease, and this lease is going to run with the other lease. Both leases will expire at the same time. As per questions from trustees, in regard to other comparables for the area, this is the cheapest location.
Following discussion, the item was approved for submission to the Board.

2. The City University of New York – Five Year Capital Budget Request, FY 2017-18 through FY 2021-22. Committee Chair Obergfell stated that every year the University is required to submit a five-year Capital Plan to the State Division of the Budget and the City Office of Management and Budget. As in previous plans, the Fiscal Year 2017-2018 through Fiscal Year 2021-2022 Request focuses on completion of existing projects and critical health, safety, code compliance, and rehabilitation projects, while recognizing the need for expansion and modernization of the facilities as called for in campus Master Plans.

Vice Chancellor Bergtraum stated that this resolution is posted online, including all attachments, and it is a request for $6.8 billion, broken up for community and senior colleges.

***PRESENTATION BY VICE CHANCELLOR JUDITH BERGTRAUM ON THE CITY UNIVERSITY OF NEW YORK FIVE-YEAR CAPITAL BUDGET REQUEST, FY 2017-18 THROUGH FY 2021-22***

In response to a question on CUNY funding for existing projects from Prof. Jay Weiser, Vice Chancellor Bergtraum stated that in 2014-2015 the University received about $194 million for new buildings, and in 2008 CUNY received $1.6 billion.

In response to a question on the process of determining allocation of funds for critical maintenance from Prof. Weiser, Vice Chancellor Bergtraum stated that in a given year the number one priority for allocating funds to the campuses is always safety and health but it is all based on critical maintenance need. Depending on how much money is received, CUNY has a formula to allocate the funds in priority order to the campuses. She added that about fifty percent of the allocation from the state goes to the campuses.

In response to a question on strategic initiatives from Mr. Donavan Borington, Vice Chancellor Bergtraum stated that in regard to ASAP, the city has been unbelievably generous. The University’s proposal was based upon the needs of every community college, and CUNY was given quite a bit of money to take care of the issues. It was not totally funded, but the University was given operating and capital funds. CUNY is going to propose another request because it is not just enough to have the capital for building a space out, it is also important to maintain it. For ASAP, there are two schools that need additional space: Hostos Community College and Borough of Manhattan Community College, and as far as a program like ASAP, Senior Vice Chancellor and Chief Financial Officer Matthew Sapienza and myself worked together to make sure that both pieces were received.

Following discussion, the item was approved for submission to the Board.

The meeting was adjourned at 6:45 p.m.