I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of February 6, 2017.

B. Policy Calendar

1. **Bronx Community College – Construction Services for Fire Alarm Systems for Multiple Buildings**: To request the City University Construction Fund to enter into a contract with Siemens Industry, Inc. to purchase construction services for Fire Alarm Systems at four buildings at Bronx Community College under the existing New York State Office of General Service Contract. The total cost shall be chargeable to the State Capital Construction Fund, Project No. 3225709999 in an amount not to exceed $4,995,014. The contract shall be subject to approval as to form by the Fund’s General Counsel.

2. **City University of New York – Execution of Lease Amendment for 70 Murray Street, 2nd Floor, New York, New York on Behalf of the Borough of Manhattan Community College**: That the Board of Trustees of the City University of New York authorizes the General Counsel and Vice Chancellor of Legal Affairs to execute a new lease amendment, along with any associated agreements, for approximately 25,935 rentable square feet of space, at 70 Murray Street, New York, New York, on behalf of the Borough of Manhattan Community College. The lease amendment shall be subject to approval as to form by the University Office of General Counsel.

3. **City University of New York – Execution of Lease Amendment for 5030 Broadway, New York, New York, on Behalf of Borough of Manhattan Community College and Hostos Community College**: That the Board of Trustees of the City University of New York authorizes the General Counsel and Vice Chancellor of Legal Affairs to execute a lease amendment, along with any associated agreements, to effect the leasing of an additional 15,000 rentable square feet of space, at 5030 Broadway, New York, New York, on behalf of Borough of Manhattan Community College and Hostos Community College. The lease amendment shall be subject to approval as to form by the University Office of General Counsel.
4. **City University of New York – Execution of Lease for Office Space at 558 Grand Concourse, Bronx, New York, on Behalf of Hostos Community College**: That the Board of Trustees of The City University of New York authorizes the General Counsel and Vice Chancellor of Legal Affairs to execute a fifteen-year lease, along with any associated agreements, for approximately 25,000 rentable square feet of office space, at 558 Grand Concourse, Bronx, New York, for use by Hostos Community College. The lease shall be subject to approval as to form by the University Office of General Counsel.

5. **City University of New York – Execution of Lease Renewal for Space at 111 Livingston Street, Brooklyn, New York, on Behalf of Brooklyn Educational Opportunity Center of New York City College of Technology**: That the Board of Trustees of the City University of New York authorizes the Vice Chancellor of Legal Affairs to execute a lease renewal agreement for ten years, along with any associated agreements, for approximately 45,000 rentable square feet of space, at 111 Livingston Street, Brooklyn, New York on behalf of the Brooklyn Educational Opportunity Center administered by New York City College of Technology. The lease renewal agreement shall be subject to approval as to form by the University Office of General Counsel.

May 2017