The meeting was called to order at 4:06 p.m.

There were present:

**Committee Members:**
- Hon. Marc Shaw, Chair
- Hon. Jeffrey S. Wiesenfeld, Vice Chair
- Hon. Rita DiMartino
- Hon. Charles Shorter
- Prof. Karen Kaplowitz, faculty member
- Ms. Sherrie Moody, student member
- President Jennifer Raab, COP liaison

**University Staff:**
- Chancellor Matthew Goldstein
- Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
- Vice Chancellor Iris Weinshall
- Vice Chancellor Pamela Silverblatt

**Trustee Observer:**
- Hon. Manfred Philipp

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- Senior Vice Chancellor and General Counsel Frederick Schaffer
- Deputy to the Secretary Hourig Messerlian
- Mr. Steven Quinn

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The agenda items were considered in the following order:

I. **ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF June 1, 2009.** The minutes were approved as submitted.

II. **INFORMATION ITEMS**

A. **The New Klitgord Building at New York City College of Technology.**

Vice Chancellor Weinshall stated that this is a project that has had a long history here at CUNY. The University was originally going to do this as a public/private partnership with Forest City Ratner but, due to economic changes both in the economy as a whole and with this project, opted to pursue the project on its own. Fortunately, Forest City had hired an excellent firm to work on this project and they continued to work on it even when Forest City was no longer on board, and that was Perkins Eastman. This has saved the University a lot of time in terms of redesigning this building for CUNY and for New York City Tech. Whereas before the building was getting less efficient and more expensive, now the building is very efficient and hopefully a little less expensive.
Vice Chancellor Weinshall introduced Aaron Schwartz, partner at Perkins Eastman and the lead on this project.

***Mr. Aaron Schwartz gave a presentation on the new Klitgord building at New York City College of Technology***

Vice Chancellor Weinshall stated that after an initial design was developed a sit down session was held with President Hotzler's architecture staff.

New York City College of Technology President Russell Hotzler stated that he and City Tech's staff architects did a critique and clarified some of the needs of the particular departments that are moving into the building. The building is largely for science and health programs and fairly complex internally.

In response to a question from Trustee Philipp, Mr. Schwartz stated that there are fume hoods and chemical storage throughout the laboratories. It is a relatively complex mechanical system and Perkins Eastman has engineers on this project as well as CUNY's own staff looking through the other science labs that have been built and at the lessons learned in the development of those structures.

In response to a question from Professor Kaplowitz, Mr. Schwartz stated that the science labs are located on the upper levels of the building, which makes sense for the fume hoods. This approach worked in with the major strategy of the building, which was to try and locate the higher population, more transient, general classroom space as low in the building as possible. That strategy reduces volume on the elevator and escalator system, which addresses the biggest issue in these buildings: moving students through a building that is multi-story.

In response to a question Vice Chancellor Weinshall stated that the estimated cost, soft costs and hard costs, is about $400 million.

In response to a question from Trustee Philipp, Mr. Schwartz stated that the deliveries for the building are on the Tech Place side where there is a concealed loading dock immediately adjacent to a service elevator system.

Vice Chancellor Weinshall added that the University is hoping to locate a CUNY Express facility in the building. This part of downtown Brooklyn gets a tremendous amount of foot traffic and it would be a great presence for CUNY in a building the University owns.

**B. The Trailer Renovations at Medgar Evers College.**

***Vice Chancellor Weinshall gave a presentation on the trailer renovations at Medgar Evers College***

In response to a question regarding replacement of the trailers with a building, Vice Chancellor Weinshall stated that a master plan update for Medgar Evers College is under discussion, but that interim solutions must sometimes last for extended periods of time. It is to be hoped that the University will be able to create another facility for Medgar Evers, but it would probably be six to eight years before such a building will see any life and clearly the college will be able to use these trailers as classroom space in lieu of that.
I. ACTION ITEMS (continued):

B. POLICY CALENDAR

1. **City College of New York – North Campus High-Temperature Hot Water (HTHW) Distribution System.** Vice Chancellor Weinshall stated that this work is required to repair or replace the entire distribution system on the college’s north campus and this resolution would authorize CUCF and the Dormitory Authority to move ahead with this contract.

3. **Hostos Community College – New Sound Studio.** Vice Chancellor Weinshall stated that this is a resolution to authorize CUNY to execute a construction contract on behalf of Hostos to create a new sound studio, which will be located in the 450 Grand Concourse building.

4. **Hostos Community College – Renovations at 500 Grand Concourse.** Vice Chancellor Weinshall stated that this is a resolution to authorize CUNY to accept the design by Goshow Architects, LLP, who had been working on the 500 Grand Concourse building. It includes the work on the fifth floor, a new roof for the building and a restoration of the restrooms on all the floors except those on the first floor, which were already restored under a separate contract.

5. **Hunter College – Campus School, New Public Address and Clock Systems.** Vice Chancellor Weinshall stated that this resolution is for a new public address system and clock system for the campus school, and would authorize CUNY to execute a construction contract on behalf of the Hunter College campus.

6. **Hunter College – Experimental Psychology Lab Renovation.** Vice Chancellor Weinshall stated that this resolution would authorize CUNY to execute a construction contract on behalf of Hunter to renovate an experimental psychology lab.

7. **Hunter College – Thomas Hunter Hall Restoration.** Vice Chancellor Weinshall stated that this resolution is for a restoration of Thomas Hunter Hall and would accept the design by Superstructure Engineers + Architects, PLLC, on behalf of the college. This would not only restore the façade of the building, it would replace all the windows and cover a lot of the work that this structure is in desperate need of.

8. **John Jay College of Criminal Justice – Amendment to Prior Resolution for Haaren Hall Roof Replacement.** Vice Chancellor Weinshall stated that this resolution is an amendment to a prior resolution for the Haaren Hall roof replacement. Originally only half the roof was going to be replaced, but in light of the fact that the University has received quite a bit of critical maintenance money, the administration thought it wise to replace the whole roof. The administration is coming back and asking for approval to increase the project amount by about $1.7 million to replace the entire roof.

In response to a question Vice Chancellor Weinshall confirmed that this is a change in scope.

9. **Lehman College – Student Life Building Renovation.** Vice Chancellor Weinshall stated that this resolution is to authorize CUNY to authorize CUCF to execute a construction contract on behalf of Lehman College for the renovation of the Student Life building.
10. **Medgar Evers College – Amendment to Prior Resolution for Library Expansion.** Vice Chancellor Weinshall stated that this resolution is an amendment to a prior resolution for the Medgar Evers College library expansion, and would provide authorization to increase the contract amount in order to best pursue the project.

11. **York College – Science Building Upgrades for New Nursing Program.** Vice Chancellor Weinshall stated that this resolution is for the science building upgrades for the new nursing program at York College and would authorize the execution of a construction manager build contract on behalf of York College.

12. **City University of New York – Sale of Residence at 169 East 79th Street.** Vice Chancellor Weinshall stated that this resolution would provide authorization for DASNY to proceed with the sale of the residence at 169 East 79th Street. The University owns a townhouse which in the past has been used both by previous Chancellors and many college presidents who have lived there on an interim basis. The University no longer has any use for the townhouse and about a year ago put it up for sale. A contract has been entered into with a buyer, but approval is needed to proceed with that contract.

13. **City University of New York – Graduate School and University Center Residence Hall.** Vice Chancellor Weinshall stated that this resolution would provide authorization to proceed with a project to create graduate student housing for the University. The University purchased this site for the Hunter School of Social Work and Public Health with the intention of building faculty housing on the site. The project cost came in too high, however, and faculty could go across the street and rent an apartment at a lot lower cost than what the University would have had to charge the faculty. The Graduate School has been looking for a number of years for a graduate student housing site, and has raised a fair amount of money through contributions and gifts for this facility. The Office of Facilities Planning, Construction and Management ran the numbers using a pro forma with the equity available to put into the project, and it brought the rents down to the right amount for graduate students to be paying. There will be a few faculty apartments in the building as well. Specifics are still being worked out but the University may need to move quickly because the market is changing. The University has a bank, which is prepared to issue the bonds.

Following discussion, items I.B.1. and I.B.3. through I.B.13. were approved for submission to the Board.

The public meeting was adjourned at 4:44 p.m. to go into Executive Session.
The Public Session was reconvened at 4:56 p.m.

There were present:

**Committee Members:**
- Hon. Marc Shaw, Chair
- Hon. Jeffrey S. Wiesenfeld, Vice Chair
- Hon. Rita DiMartino
- Hon. Charles Shorter
- Prof. Karen Kaplowitz, faculty member
- Ms. Sherrie Moody, student member

**University Staff:**
- Chancellor Matthew Goldstein
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The agenda items were considered in the following order:

I. **ACTION ITEMS (continued):**

B. **POLICY CALENDAR (continued)**

2. **City University of New York – CUNY School of Law 63-20 Corporation.**

An amendment to strike the words “tax exempt” before "bonds" was moved and seconded.

Following discussion the amendment was passed unanimously.

Following discussion, item I.B.2. was approved as amended for submission to the Board.

The meeting was adjourned at 5:00 p.m.