The meeting was called to order at 4:03 p.m.

There were present:

**Committee Members:**
- Hon. Freida D. Foster, Chair
- Hon. Rita DiMartino
- Hon. Charles Shorter
- Prof. Terrence Martell, alternate faculty member
- Kevin McKessey, alternate student member
- President Jennifer Raab, COP liaison

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

**Trustee Observers:**
- Hon. Cory Provost
- 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

<table>
<thead>
<tr>
<th>Cal. No.</th>
<th>DISPOSITION</th>
</tr>
</thead>
</table>

The agenda items were considered in the following order:

I. **ACTION ITEMS:**

B. **POLICY CALENDAR**

3. **College of Staten Island—Master Plan Amendment.** Bill McIntosh from Cooper Robertson & Partners stated that the College of Staten Island plays a unique role in the borough. It is the only CUNY unit and the only college on the island. It is also a significant economic presence as one of its largest employers. The campus has about 10,000 full-time equivalent students, 1.3 million gross square feet and at 204 acres it is the largest college campus in New York. The campus is centrally located near the Staten Island Expressway, but remote from rail access. While there are buses that serve the front gate of the campus, and while the campus has instituted a highly effective shuttle to the Staten Island ferry, the campus remains largely dependent on car access. The campus has a lot of opportunity for growth, one of those opportunities being new campus housing. The campus is constrained, however, by a significant space deficit for instruction, research and support, has limited transit options and high maintenance landscaping.

He noted that last year's enrollment represents a 7% increase from two years ago, and that the projected enrollment looking out ten years continues about the same annual 3.5% growth for a total increase of 38% or 13,600 FTEs. There has been a trend of more
full time students. With 68 assignable square feet per FTE, CSI is a bit below the University average. The long term goal for CSI is to get to 90 square feet per student, but recognizing the current financial constraints on the system the program for the next ten years is based upon increasing assignable square footage to keep pace with enrollment.

The plan rebalances the campus, which is now too heavily weighted to the south, by providing more development in the north. The most notable of these projects is the new Interdisciplinary High Performance Computational Center (IHPC). This mixed use research and academic building would provide a suitable permanent home for CSI’s super computer and also consolidate departments that are now scattered—mathematics, physics, computer science and engineering science. Other projects on the north side of the campus include fitting out of the 2N building to free up space in the core of the campus for more appropriate uses, a much needed expansion and renovation of the campus center, and converting the vacated 1N building into a shared classroom building. On the south side of the campus there is a much needed expansion of the library to meet accreditation needs for stacks and study space.

Access for the campus has been improved through several projects to make it more efficient and sustainable. If measures to promote mass transit are not sufficient to eliminate the need for significantly more parking, the plan identifies a suitable location for a potential privately funded parking garage to avoid paving significant additional areas of the campus. The plan includes a range of projects for enhancing the campus landscape, making it more sustainable, decreasing maintenance where feasible and providing improved outdoor gathering spaces to strengthen a sense of community. The plan also includes a range of infrastructure projects with sustainability integrated throughout.

Overall, the master plan amendment gives the College of Staten Island the space it needs to move forward and to substantially meet its needs for academics, research and campus life. The plan reflects a more sustainable approach to the site, improves efficiencies and connectivity and provides a more welcoming experience for visitors and prospective students.

In response to a question, Mr. McIntosh stated that the IHPC would be an increase of 100,000 net square feet on top of an occupied square foot base of 677,000 square feet.

In response to a question, President Tomás Morales stated that the college is working on a number of public transit options, having convened a transportation task force made up of students, faculty and staff. There have already been several meetings with the MTA and with the Staten Island representative to the board of the MTA.

In response to several questions, Mr. McIntosh stated that there are 3,000 existing parking spaces. A nominal increase for visitor parking has been provided and the capacity of the existing gravel lots has been increased by paving them. The existing lots have also been made safer by bringing them inside the loop road. A significant amount of parking has not been added, however, because there is so much land area already taken up by parking.

Vice Chancellor Iris Weinshall noted that this also touches on the main sustainability plan and that everyone is encouraged to use a public transit option when they travel to and from the campus.
1. Baruch College – CM/Build Contract for Renovations at the 17 Lexington Ave. Field Building: Vice Chancellor Weinshall stated that this resolution authorizes the CUCF to execute a C/M Build contract with LiRo Program and Construction Management on behalf of Baruch College, for Phase One renovations to the Field Building at 17 Lexington Avenue. She noted that what is most important about this item is that the contract is not with DASNY but with CUNY, and CUNY will be overseeing the construction. She added that there would be more of these types of contracts in the future.

2. Brooklyn College – Amendment to a prior resolution (adopted November 27, 2006, Cal. No. 4C) authorizing acceptance of a gift from the Brooklyn College Foundation, and to execute a consultant contract with Pfeiffer Partners, for a new performing arts center at Brooklyn College: Vice Chancellor Weinshall stated that the amendment reflects a $2.5 million increase in the total gift, which would bring it to $7.5 million and an increase in the amount of the consultant's contract from approximately $3.6 million to approximately $6.8 million. The discovery of a sewer water main beneath the proposed site has required a redefining of the site in the building program, so that the new Performing Arts Center will now replace the existing Gershwin Theater wing and incorporate a new campus entry gateway at Hillel Place. The additional gift of $2.5 million from the college foundation, bringing the total gift to $7.5 million, will help to fund the additional costs resulting from this reprogramming.

4. Queens College – Rosenthal Hall Library Renovation: Vice Chancellor Weinshall stated that this resolution authorizes a construction contract on behalf of Queens College for design- and construction-related services for Phase 1 of the Rosenthal Library Renovation. She noted that Roosevelt Hall is a twenty year old building which is in need of major and minor upgrades to accommodate the current needs of the college.

5. Medgar Evers College – Building Operation and Management Services for the new School of Science, Health, and Technology: Vice Chancellor Weinshall stated that this resolution authorizes a consultant contract on behalf of Medgar Evers College for building operation and management services at the new School of Science, Health, and Technology. She noted that to optimize the initial maintenance and management of this new building the college would engage a building management consultant to oversee the day to day management of the building systems. The consultant would also oversee regularly scheduled preventive and emergency maintenance and train appropriate college staff to assume the building management tasks at the completion of the contract.

6. Queens College – Electrical Distribution Upgrade: Vice Chancellor Weinshall stated that this resolution authorizes a consultant contract with AKF Engineers, LLP, on behalf of Queens College, for campus-wide electrical distribution system upgrades, for an amount not to exceed $1M. This replaces, at significant cost savings, a resolution previously adopted (January 25, 2010, Cal. No. 4B) authorizing a contract with another firm, whose fee could not be negotiated to a level acceptable to CUNY. She noted that the college has experienced campus wide power outages for a number of years affecting the heating plant, gym, dining hall, the School of Music and Jefferson Hall. Campus wide upgrades to the electrical distribution system to modernize and increase capacity will include installing a new sub-station, replacing the duct banks, upsizing the transformers and replacing the switchboards.
In response to several questions regarding Item I.B.2, Vice Chancellor Weinshall stated that it is not standard for the University to contract out building operations and maintenance, and that this contract will eventually be phased out. It is a complex building and the University wants to make sure that the building is managed properly from the day it opens. It will be a fixed fee contract.

A. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 4, 2010. The minutes were approved as submitted.

B. POLICY CALENDAR (continued)

Following discussion, items I.B.1–I.B.6 were approved for submission to the Board.

The meeting was adjourned at 4:33 p.m.