The meeting was called to order at 4:07 p.m.

There were present:

**Committee Members:**
- Hon. Freida D. Foster, Chair
- Hon. Rita DiMartino
- Hon. Charles Shorter
- Prof. Michael Barnhart, faculty member
- Hon. Cory Provost, 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

**Ex-officio:**
- Hon. Philip A. Berry

**Trustee Observer:**
- Hon. Sandi Cooper

**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 7, 2010.** The minutes were unanimously approved as submitted.

**B. POLICY CALENDAR**

1. **Baruch College – North Campus External Lighting:** to authorize a construction contract on behalf of Baruch College for installing and upgrading external lighting on the North Campus.

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

2. **Brooklyn College – TV Studio Production Facility:** to authorize a construction and equipment installation contract on behalf of Brooklyn College for reconstruction of the TV Studio Production Facility in Whitehead Hall.

3. **The City University of New York – Five-Year Capital Budget Request, FY 2011-2012 through 2015-2016.**
4. **The City University of New York – Renovation of Space at 535 East 80th St:** to authorize a construction services contract for renovations to floors 3, 5 and 7 at 535 E. 80th St., on behalf of the CUNY Central Office.

5. **New York City College of Technology – Campus Fire Alarm System, Amendment:** to authorize an amendment to a prior resolution to execute a contract with Johnson Controls, Inc. for installation of a campus fire alarm system at CityTech. The amendment reflects an increase of $450,000 in the original contract amount, required for an additional system at Namm Hall.

6. **New York City College of Technology – New Academic Building, Amendment:** to authorize the execution of a consultant contract with Perkins Eastman, for design and construction-related services required for the new Academic Building at CityTech; and to authorize an amendment to a consultant contract.

7. **Queens College – Electrical Distribution System Upgrades:** to authorize a consultant contract with O'Brien & Gere for professional design and construction-related services for upgrading and modernizing the College's electrical distribution systems.

8. **Queens College – Louis Armstrong House Museum Visitors Center:** to authorize the design by Caples Jefferson Architects for a new visitors center across the street from the Louis Armstrong House Museum in Corona, Queens.

9. **Queens College – Rosenthal Library Renovations, Phase I:** to authorize a construction contract on behalf of Queens College for Phase I renovations to the Rosenthal Library.

10. **York College – Academic Village and Conference Center:** to authorize a consultant contract on behalf of York College with Ennead Architects, for design and construction-related services required for construction of the new Academic Village and Conference Center at York College.

11. **The City University of New York – Extension of Lease Agreement at 875 Sixth Avenue, New York, NY:** to authorize a 15-year lease extension for premises currently being used to house administrative functions for the CUNY Central Office.

12. **The City University of New York – New Lease at 104 East 25th Street, New York, NY, on behalf of Baruch College:** to authorize a 15-year lease of premises to house all of the College's administrative functions.

13. **The City University of New York – Amendment to Prior Resolution Authorizing the lease of Space at 205 Hudson Street, on behalf of Hunter College:** to authorize the addition of the 4th Floor to the terms of the lease.

In response to a question regarding Item I.B.8., Vice Chancellor Weinshall stated that the item is being brought not because anything is different in terms of the Louis Armstrong Center, but because the funds needed to proceed were made available in the latest New York City budget cycle.
In response to a question regarding Item I.B.4., Vice Chancellor Weinshall stated that the hope is to start work on the relevant floors at the 535 East 80th Street building in January/February 2011. It should not take long to complete the renovations, perhaps eight to nine months. The biggest issue is asbestos removal--the renovations will not involve moving any walls or anything similar to this.

In response to a question regarding Item I.B.2., Vice Chancellor Weinshall stated that there has not been anything done to the TV Studio Production Facility in Whitehead Hall in twenty years. Technology has changed tremendously during this time, so the work will involve buying digital and high definition equipment and upgrading the infrastructure to accept this new equipment.

In response to a question regarding Item I.B.10., Vice Chancellor Weinshall stated that design services are costly because of going through the space planning and then the feasibility of the design, so there are a lot of sub-consultants that work for the architect. At the end of the day, the Academic Village and Conference Center at York College could very well be a $160 million project, and this is a typical percentage of that type of project. Architects are worth it, as you get good design. Ennead is the old Jim Polshek firm that designed the new building at Medgar Evers College, which was a truly spectacular building, and they also finished Roosevelt House for Hunter College.

Following discussion, Items I.B.2–I.B.13 were unanimously approved for submission to the Board.

II. INFORMATION ITEMS:

A. Presentation: CUNY FY 2011-12 Capital Budget Request

***PRESENTATION BY VICE CHANCELLOR WEINSHALL ***

In response to a question, Vice Chancellor Weinshall stated that the $129 million in unspent capital budget money from the state did not roll over, the state recaptured it. In normal years in the past, maybe the University could have worked something out with the State, but because they were so hard up for the cash they did not roll it over.

In response to a question, Vice Chancellor Weinshall stated that because monies are associated with individual projects, reduced labor and materials costs do not necessarily help the University.

In response to a question, Vice Chancellor Weinshall confirmed that the University has successfully leveraged public monies through the use of public-private partnerships as with the Hunter School of Social Work.

In response to a question, Vice Chancellor Weinshall confirmed that the University does publicize the positive economic impact of CUNY capital projects to public officials.

In response to several questions, Chancellor Matthew Goldstein stated that the financial working group chaired by Vice Chancellor Weinshall continues to work on ways to monetize the University's physical assets to create value and as a result create dollars that might flow into the operating budget if the need were to arise. The working group also continues to work on ways to utilize physical facilities in a much more efficacious way.
B. Presentation: Kupferberg Center Arts Complex at Queens College

Vice Chancellor Weinshall introduced Architect Marty Keppel from Lasso Associates, the firm selected to do the Kupferberg Art Center.

***PRESENTATION BY MR. MARTY KEPPEL***

The meeting was adjourned at 4:57 p.m.