The meeting was called to order at 4:06 P.M. 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. Following discussion, the item was unanimously approved for submission to the Board.

2. Brooklyn College – TV Studio Production Facility. Following discussion, the item was unanimously approved for submission to the Board.

3. The City University of New York – Five-Year Capital Budget Request, FY 2011-2012 through 2015-2016. Following discussion, the item was unanimously approved for submission to the Board.

4. The City University of New York – Renovation of Space at 535 East 80th St. Following discussion, the item was unanimously approved for submission to the Board.

5. New York City College of Technology – Campus Fire Alarm System, Amendment. Following discussion, the item was unanimously approved for submission to the Board.

6. New York City College of Technology – New Academic Building, Amendment. Following discussion, the item was unanimously approved for submission to the Board.

7. Queens College – Electrical Distribution System Upgrades. Following discussion, the item was unanimously approved for submission to the Board.

8. Queens College – Louis Armstrong House Museum Visitors Center. Following discussion, the item was unanimously approved for submission to the Board.

9. Queens College – Rosenthal Library Renovations, Phase I. Following discussion, the item was unanimously approved for submission to the Board.

10. York College – Academic Village and Conference Center. Following discussion, the item was unanimously approved for submission to the Board.

11. The City University of New York – Extension of Lease Agreement at 875 Sixth Avenue, New York, NY. Following discussion, the item was unanimously approved for submission to the Board.

12. The City University of New York – New Lease at 104 East 25th Street, New York, NY, on behalf of Baruch College. Following discussion, the item was unanimously approved for submission to the Board.
DISPOSITION

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

II. INFORMATION ITEMS:

   A. Presentation: Kupferberg Center Arts Complex at Queens College.

The meeting was adjourned at 4:56 p.m.