The meeting was called to order at 4:10 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 3, 2013. The minutes were unanimously approved as amended, as follows:

In response to a question from Prof. Jay Weiser about the circulation system for the elevators at the new building at John Jay College, Vice Chancellor Iris Weinshall stated that CUNY put in the escalators that were prescribed by the architects, and that one of the great features is that the new building has so many staircases. There are groups of elevators that take users to different zones within the building and then people are encouraged to use the stairs.

In response to another question from Prof. Weiser, Mr. Schliemann noted that the six elevators at MSK/CUNY will be oversized as if the stairs were not going to be used; and, the peak of the population will be around 10:00 a.m. and then again around 3:00 p.m. . . . .

B. POLICY CALENDAR


2. The City College of New York – Construction Funding for Renovation of the City College Alumni House for the Colin Powell Center.

3. Hunter College – Amendment Authorizing Two Contracts for the Renovation and Equipment Fit-Out of the Broadcast Media Center at 695 Park Avenue, NY, NY.

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

4. The City University of New York – Capital Budget Request. Following discussion this item was approved for submission to the Board.

The meeting was adjourned at 4:59 p.m.