The meeting was called to order at 5:16 P.M. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 7, 2014. The minutes were approved as submitted.

II. INFORMATION ITEM:

A presentation on Lehman Concert Hall by Frank Michielli and Michael Wyetzner of Michielli and Wyetzner Architects.

I. ACTION ITEMS, continued:

B. POLICY CALENDAR

1. Lehman College – Nursing Education, Research, and Practice Center.

2. Queens College – Construction Contract to Build New Roof Over Lower and Upper Portions of South Wing in Remsen Hall.

4. Queens College – Reconstruction of Steam Line System.

5. Queens College – Continuation of Support Agreement for Financing of The Summit, the Queens College Residence Hall.

6. Queens College – Upgrade of Bathrooms to Meet ADA Requirements.


Following discussion items I.B.1 through I.B.7 were approved for submission to the Board.

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:53 P.M.