The meeting was called to order at 4:01 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 JUNE 2, 2014. The minutes were approved as submitted.

II. INFORMATION ITEM:

A. Presentation on critical maintenance by Executive Director Robert Lemieux.

I. ACTION ITEMS, continued:

B. POLICY CALENDAR

1. The City University of New York – Construction Management/Build Services Requirements Contracts. Following discussion the item was approved for submission to the Board.

2. The City University of New York – Increased Funding for Certain Construction Management/Build Services Requirements Contracts and College Laboratory Facilities Construction Management/Design/Build Services Requirements Contracts. Following discussion the item was approved for submission to the Board.

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:32 P.M.