The meeting was called to order at 4:03 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 SEPTEMBER 8, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Baruch College – Information and Technology Building Fire Alarm Project. Following discussion the item was approved for submission to the Board.

2. John Jay College – Lease Renewal, 555 West 57th Street, 6th Floor. Following discussion the item was approved for submission to the Board.

3. The City University of New York – Five-Year Capital Budget Request, FY 2015-16 through FY 2019-20. Following a presentation by Interim Vice Chancellor Judy Bergtraum and discussion the item was approved for submission to the Board.

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:45 P.M.