The meeting was called to order at 4:02 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 FEBRUARY 2, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. The City University of New York – Architectural Design Services Requirements Contracts.
2. Baruch College – Lease Renewal Park Avenue South.
5. Queens College and School of Professional Studies – Renewal of Lease at 25 West 43rd Street.
6. Graduate School of Journalism – Lease of Space at 230 West 41st Street.

Following discussion items I.B.1 through I.B.6 were approved for submission to the Board.

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:26 P.M.