The meeting was called to order at 4:07 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 9, 2015. The minutes were approved as submitted.

   B. POLICY CALENDAR

       1. The City University of New York – Five Year Capital Budget Request, FY 2016-17 through 2020-21. Following discussion this item was approved for submission to the Board.

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:38 P.M.