The meeting was called to order at 6:43 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 6, 2016.** The minutes were approved as submitted.

   B. **POLICY CALENDAR**

      1. **New York City College of Technology – Execution of Lease Renewal for 25 Chapel Street, Part Ground Floor, Brooklyn, New York.** Following discussion the item was approved for submission to the Board.

      2. **Baruch College, City College, College of Staten Island and Queens College – Upgrade of Fire Alarm Systems in Various Buildings.** Following discussion the item was approved for submission to the Board.

      3. **Baruch College – Library and Technology Building – Student Computer Lab.** Following discussion the item was approved for submission to the Board.

      4. **Borough of Manhattan Community College – 199 Chambers Street – New Window Installation.** Following discussion the item was approved for submission to the Board.

II. **INFORMATION ITEM:**

   • **Report by Vice Chancellor Judith Bergtraum – The City University of New York Five-Year Capital Need, FY 2017-18 through FY 2021-22**

Upon motion duly made, seconded and carried, the meeting was adjourned at 7:26 P.M.