The meeting was called to order at 6:15 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 7, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Bronx Community College – Execution of Lease Renewal for 1666 Bathgate Avenue, Bronx, New York. Following discussion the item was approved for submission to the Board.

2. The City University of New York – Five Year Capital Budget Request, FY 2017-18 through FY 2021-22. Following discussion the item was approved for submission to the Board.

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:45 P.M.