The meeting was called to order at 6:01 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

A. **APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 3, 2014.** The minutes were approved as submitted.

B. **The City University of New York (Central Office) – University Initiative for the Purchase of Technology and Related Services.** Following discussion this item was approved for submission to the Board.

C. **The City University of New York – Konica Minolta Business Solutions U.S.A., Inc.** Following discussion this item was approved for submission to the Board.

D. **The City University of New York – Award of Vending Operations Agreement for Participating Schools by Request for Proposals.** Following discussion this item was approved for submission to the Board.

E. **The City University of New York (Central Office) – University-wide Employee Assistance Program.** Following discussion this item was approved for submission to the Board.

F. **Baruch College – Escalator Maintenance Service.** Following discussion this item was approved for submission to the Board.

G. **Baruch College – Creative Services.** Following discussion this item was approved for submission to the Board.

H. **Baruch College – Revised Schedule of Academic Excellence Fees.** Following discussion this item was approved for submission to the Board.

I. **The City University of New York (Central Office) – University-wide Contract to Purchase the JSTOR Digital Library.** Following discussion this item was approved for submission to the Board.

J. **The City University of New York (Central Office) – University-wide Contract to Purchase Electronic Access to Digital Commons.** Following discussion this item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. **Report by Vice Chancellor Matthew Sapienza on the FY 2014-2015 New York State Adopted Budget.**

The meeting was adjourned at 6:26 p.m.