

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
205 EAST 42ND STREET
NEW YORK, NEW YORK 10017**

**REVISED
CALENDAR**

JANUARY 27, 2014

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for January 27, 2014 (including Addendum and Errata Items) be approved:

EXPLANATION: The Chancellor's University Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meetings and Executive Session of November 25, 2013 and Special Board meetings and Executive Session of January 15, 2014 be approved.

NO. 3. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be approved:

A. THE CENTRAL OFFICE - AUDIT, TAX AND ADVISORY SERVICES RFP:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the University to provide audit, tax, and advisory services. The contract shall be awarded on the basis of best value to a responsive and responsible offeror after public advertisement and timely submission of sealed proposals pursuant to law and University Regulations. The Request for Proposal solicitation and evaluation process shall be conducted by the University. The initial term shall be three years, and the contract shall include up to two one-year options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel. Such purchase shall not exceed a total estimated cost of \$2,000,000 during the initial term of the contract, chargeable to the appropriate CUNYfirst code.

EXPLANATION: The selected offeror will perform audits of the University's consolidated financial statements, the senior college financial statements, and the University's federal programs, as required by state and federal law. The selected offeror will also assist with the preparation of the University's tax filings and perform certain other related services.

B. THE CITY UNIVERSITY OF NEW YORK - KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.:

RESOLVED, That the Board of Trustees of the City University of New York authorize the General Counsel to execute a University-wide Agreement with Konica Minolta Business Solutions U.S.A., Inc. ("Konica") without competitive bidding and pursuant to law and University Regulations to provide maintenance and consumables for CUNY's existing fleet of Konica copiers. Such purchase shall not exceed a total estimated cost of \$1,500,000 through June 30, 2014 and will be chargeable to the appropriate CUNYfirst codes for the colleges and the Central office. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: CUNY has nearly 2,000 Konica copier machines and the continued operation of this fleet is critical to the day to day operations of CUNY. Konica has provided the required maintenance services to CUNY under a NYS Office of General Services Contract which has now expired and has not been renewed. To prevent the interruption of services, Konica will continue to provide these services through June 30, 2014. The University will conduct a competitive procurement to provide for these services as of July 1, 2014.

C. THE CITY UNIVERSITY OF NEW YORK - PROJECT MUSE ONLINE ELECTRONIC DATABASE OF SCHOLARLY ELECTRONIC JOURNALS:

RESOLVED, That the Board of Trustees of the City University of New York authorize the General Counsel to execute a University-wide contract renewal with The John Hopkins University Press ("JHUP") for online electronic access to the Project Muse Standard Collection. Such purchase shall not exceed a total estimated cost of \$600,000 through December 31, 2016 and will be chargeable to the CUNYfirst code for the Office of Library Services. The University will have the right to terminate the contract at any time in its best interest. The contract and each renewal shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Project MUSE is a unique, not-for-profit collaboration between libraries and publishers, supporting a diverse array of research needs at academic institutions. MUSE is a trusted source of complete, full-text versions of scholarly journals from many of the world's leading university presses and scholarly societies. CUNY first entered into a contract with JHUP in 2012 and exercised its right to a renewal in 2013, expending \$189,270 for the first year and \$189,270 for the second year, and CUNY wishes to enter into a second, annual renewal which would exceed the \$500,000 threshold.

D. THE CITY UNIVERSITY OF NEW YORK - AMERICAN CHEMICAL SOCIETY JOURNAL SUBSCRIPTIONS CONTRACT DETAILS:

RESOLVED, That the Board of Trustees of the City University of New York authorize the General Counsel to execute a University-wide contract with American Chemical Society without competitive bidding and pursuant to law and University Regulations for electronic access to its collection of academic journals. Such purchase shall not exceed \$863,000 during the three (3) years and will be chargeable to the CUNYFirst code for individual colleges beginning with the fiscal year ending June 30, 2014. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The contract will allow CUNY faculty and students to have electronic access to key journals in the field of chemistry that are available only through the American Chemical Society's platform.

E. BROOKLYN COLLEGE - MULTIMEDIA EQUIPMENT AND INSTALLATION SERVICES FOR SMART CLASSROOMS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of Brooklyn College to purchase multimedia equipment and installation services for Smart Classrooms. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University Regulations. Such purchase shall not exceed a total estimated cost of \$3,107,000 for the initial three year term and up to two one year renewal terms, chargeable to the appropriate CUNYfirst code for the college, through the fiscal year ending June 30, 2018. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Brooklyn College will use these services to enhance pedagogy and learning for students.

NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. THE CITY UNIVERSITY OF NEW YORK - ADOPTION OF A UNIVERSITY INVESTMENT POLICY STATEMENT FOR THE OPTIONAL RETIREMENT PROGRAM AND TAX-DEFERRED ANNUITY PLAN:

RESOLVED, That the Board of Trustees of The City University of New York adopt the attached University Investment Policy Statement for the Optional Retirement Program and Tax-Deferred Annuity Plan, effective January 28, 2014.

EXPLANATION: The City University of New York sponsors and maintains two employee defined contribution retirement plans, the Optional Retirement Program (“ORP”) and the Tax Deferred Annuity Plan (“TDA”), hereinafter referred to as the “Plans.” Both are defined contribution plans, meaning that each participating employee has a retirement account into which contributions made by CUNY and by the employee are deposited. As defined under the IRC and the Employee Retirement Income Security Act (“ERISA”), the Plans are governmental plans and as such are exempt from ERISA.

As sponsor of the Plans, CUNY has a fiduciary obligation to plan participants. A principal responsibility for a fiduciary in a defined contribution retirement plan is the selection of suitable plan investments, and monitoring those investments to ensure that they remain suitable. This includes examining investment performance, fees, management and history, and providing a variety of investment choices to allow participants to create a diversified portfolio.

The purpose of the CUNY ORP and TDA Investment Policy Statement (the “IPS”) is to establish and document the investment goals and objectives for the Plans. While an investment policy statement is not required by either federal or state law, it will provide the University with crucial guidelines on the objectives it is trying to meet, and the process it follows in selecting and monitoring investments. It can also protect the University against a complaint that the funds offered under the Plans are unsuitable or inappropriate by documenting the decision-making process.

NY Education Law Article 125A, which established the CUNY ORP, requires that the University’s Board of Trustees give “due consideration” to the suitability of the contracts used to fund the Plans. Under the IPS, the Board will have final discretionary authority for selecting and terminating investment options, approving amendments to the IPS, and delegating responsibility for advising the Board on all matters relating to investment options to the Board Committee on Faculty, Staff and Administration.

The University’s adoption of the IPS in no way constitutes investment advice to participants in the Plans. Its objectives will apply solely to the selection of available investments. It will not provide recommendations or advise participants how to allocate the available investments among their own accounts.

The CUNY ORP and TDA Investment Policy Statement shall remain in force until modified in writing and approved by the Board of Trustees.

University Investment Policy Statement for the Optional Retirement Program and Tax-Deferred Annuity Plan

INTRODUCTION

General

The City University of New York (“CUNY”) sponsors the CUNY Optional Retirement Plan (“ORP”) and the CUNY Tax Deferred Annuity Plan (“TDA Plan”) (together herein referred to as the “Plans”) for the benefit of its employees and their beneficiaries. The Plans are intended to provide eligible employees with long-term accumulation of retirement savings through a combination of employee and employer contributions to individual accounts and tax-deferred growth of those accounts.

The Plans are defined contribution, participant-directed individual account plans established and maintained by the CUNY Board of Trustees (“Board”) pursuant to the applicable provisions of the New York Education Law. The ORP is a defined contribution plan qualified under Internal Revenue Code (“IRC”) Section 401(a), and the TDA Plan meets the requirements of IRC Section 403(b) as a plan that accepts elective deferrals only. The Plans are governmental plans as defined under the IRC and the Employee Retirement Income Security Act (“ERISA”), and as governmental plans the Plans are exempt from ERISA.

It is the intent of the of the Committee on Faculty, Staff, and Administration (“CFSA”) that the Plans will provide a range of funding options that will enable participants to invest according to varying risk tolerances and savings time horizons. Assets in the Plans shall be maintained in compliance with all applicable laws governing the operation of the Plans. Nothing in this Investment Policy Statement (“IPS”) shall authorize the CFSA to provide investment advice to participants or beneficiaries of the Plans, nor should any recommendation to the Board with respect to the investments under the Plans be construed as investment advice to any participant or beneficiary.

Purpose of the Investment Policy Statement

The purpose of this IPS is to establish and document the investment goals and objectives for the Plans. The IPS also describes the various operational guidelines intended to assist the CFSA in its role of selecting and monitoring the investment options under the Plans and providing recommendations to the Board. Specifically, this document is intended to:

- Describe and allocate responsibilities related to investment matters involving the Plans;
- Describe the investment objectives for the Plans;
- Create the framework and criteria for developing a process for selecting and monitoring the investment options under the Plans; and
- Establish criteria for the ongoing review and evaluation of each investment option.

Investment Objectives

Recognizing that the participants in the Plans have varied goals, expectations, investment time horizons and risk tolerance levels, it is the CFSA’s objective to provide a broad array of investment options so that each participant may exercise control over his or her account to build portfolios consistent with his or her specific needs and objectives. Accordingly, the Plan’s investment options will:

- Be diversified;
- Allow participants to choose among such options and achieve a portfolio with aggregate risk and return characteristics at any point within the range normally appropriate for participants of the Plans;
- Allow a participant to achieve a portfolio that tends to minimize through diversification the portfolio’s overall risk; and
- Be selected to control administrative, management and participant costs.

DELEGATION OF RESPONSIBILITIES

The Board of Trustees

The Board will have the final discretionary authority for:

- Selecting and terminating investment options;
- Approving this IPS and all amendments thereto;
- Engaging and delegating responsibilities to third party investment consultants;
- Delegating responsibilities to the CFSA as described below; and
- Monitoring the activities of the CFSA on a regular basis.

The CFSA

The CFSA shall be responsible for advising the Board on all matters relating to the investment options under the Plans. The CFSA’s responsibilities shall include:

- Developing and implementing a methodology for reviewing and evaluating the investment options offered under the Plans;
- Regularly reviewing and evaluating the investment options available under the Plans;
- Advising the Board on the selection and termination of the investment options available under the Plans and generally recommending the composition of the investment menus available under the Plans;

- Advising the Board on the overall number and types of options offered to participants of the Plans;
- Periodically reviewing adherence to this IPS and recommending changes thereto when conditions relevant to the Plans have changed;
- Recommend the hiring and termination of third party investment consultants to the Plan. With respect to such consultants who are hired to advise the Plan or to which the responsibility for selecting and monitoring investment options are delegated, the CFSA shall also be responsible for:
 - Developing a clear definition of the scope and terms of the delegation and assessment of the reasonableness of the compensation charged by the third-party;
 - Exercising proper due diligence of the third party including assessment of its independence and potential conflicts of interest;
 - Regular monitoring of the performance of the third party including reasonable efforts to verify the accuracy of the information and quality of the advice provided;
 - Where applicable, requiring contractual provisions allowing CUNY to terminate the contract without penalty upon not more than reasonable notice and in the case of discretionary responsibilities delegated to the third party, requiring the consultant to exercise the care and prudence applicable to a plan fiduciary; and
 - When authorized by the Board, delegating responsibilities to third party investment consultants; and
- Obtaining appropriate levels of staffing in order to meet its responsibilities and achieve its objectives.

Participant Responsibilities

The Plans' participants will be able to direct their account balances among a range of investment options which provide them an ability to create a portfolio with aggregate risk and return characteristics appropriate for themselves at any point within the range normally appropriate for participants. Participants bear the investment risk and benefit from the investment gain with respect to the returns credited to their investment options.

Participants are responsible for:

- Educating themselves regarding the various aspects of saving and investing; and
- Selecting and monitoring their investments.

INVESTMENT OPTIONS

Investment Categories

The Plans will provide each participant with the ability to diversify among an array of asset classes in order for participants to construct individual portfolios consistent with their desired level of risk over their respective time horizons. The Plans offer funding options through annuities and, where permissible, mutual funds, including, without limitation, those in the asset categories listed below. The CFSA may recommend that the Board add or delete asset categories as it deems appropriate.

- A. Lifecycle/Target-Date Funds: Such funds provide a multi-asset-class funding solution that offers investment diversification incorporating an allocation that progresses from more aggressive to more conservative as the participant approaches a given target retirement date.
- B. Stable Value: Stable value options are provided by an insurance company or investment manager (issuer), and seek to provide a minimum level of income while preserving principal.
- C. Cash or Equivalents: Cash options invest in a portfolio of short-term securities to maximize current income while preserving capital.

- D. Fixed Income/Balanced: Fixed income funds seek favorable long-term returns by investing in diversified portfolios of fixed income securities, which achieve returns through interest payments and capital appreciation of the underlying securities. This category includes intermediate-term bonds, inflation-linked bonds and balanced accounts, where balanced accounts provide well-diversified, self-maintaining asset allocation investments for participants, typically with a target allocation of 60% equity and 40% bonds.
- E. Actively Managed Equity Funds: Seek favorable long-term returns from capital appreciation and dividend income by investing in a portfolio composed of a broad cross-section of common stocks. These funds can invest in domestic stocks, foreign stocks, or a combination of the two.
- F. Index Funds: Index funds enable participants to achieve a rate of return that approximates the return of a specific benchmark with reasonable fees. These funds can track the performance of U.S. and non-U.S. markets, as well as by style [growth/value/core] and capitalization [small/mid/large] within these markets.
- G. Real Estate: Seeks favorable long-term returns from income and appreciation primarily from private real estate investments.

The current investment options offered under the Plans are listed in Appendix A, B, C and D, together with the appropriate benchmarks and peer universe (as applicable) for each such option.

Investment Option Selection, Monitoring, and Termination

The CFSA shall fairly and rigorously evaluate current and prospective investment options so that the aggregate risk and return characteristics at any point are within a range normally appropriate for participants. In this regard, the CSFA intends to utilize industry best practices, including a thorough examination of each firm on a number of different factors listed below.

- Organization: the firm's history, integrity, ownership structure, compliance record, assets under management and quality and stability of key professionals and staff.
- Investment Philosophy & Process: the consistency of the firm's philosophy, strategy and process with its investment mandate, as well as fit with Plan objectives.
- Performance net of fees versus appropriate benchmarks and over appropriate time periods and market cycles.

Although investment options that employ active management are selected to outperform their respective benchmarks, it is a commonly accepted fact that even strong managers may have periods of relative underperformance. Further, manager performance tends to be cyclical, so that managers who underperform in one cycle often will outperform in the next and vice versa. In that regard, the CFSA intends to evaluate manager returns over various and appropriate time periods.

The CFSA will monitor investment options on an ongoing basis in terms of performance and compliance with Policy objectives. Performance will be compared to appropriate market benchmarks over appropriate time periods and reviewed and reported to the Board periodically.

The CFSA may place a manager on a watch list in response to concerns about the manager's performance, changes in its organization, people, or strategy or any other reason that the CFSA deems appropriate. The CFSA may recommend that the Board add or delete individual investment options as it deems appropriate.

Default Investment Alternative

The CFSA may recommend that the Board establish or maintain a default fund or funds to allocate contributions to the Plans when a participant fails to make an investment selection for his or her contributions. Such default fund or funds will be generally consistent with the requirements of the applicable Department of Labor regulations on Qualified Default Investment Alternatives. The default option will be reviewed by the CFSA on an annual basis (or, more frequently, if necessary) to ensure it continues to be appropriate.

CHANGES TO INVESTMENT POLICY

This Policy shall be in force until modified in writing and approved by the Board. The CFSA will review this Policy at least annually to ensure continued appropriateness, but may recommend that the Board revise it at any time it sees fit.

B. BARUCH COLLEGE - NAMING OF THE ALLEN G. AND MARY E. AARONSON STUDENT CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Allen G. and Mary E. Aaronson Student Center" at Baruch College.

EXPLANATION: Allen G. Aaronson graduated from Baruch College in 1948 with a B.B.A. in Management, then went on to earn a master's degree from Columbia University. He is currently CEO and President of AVRS, Inc., a real estate and management consulting enterprise. Mr. Aaronson has been an extraordinarily generous supporter of the College and the Baruch College Fund, having endowed the Allen G. Aaronson Department of Marketing and International Business.

Mr. Aaronson has provided a generous gift of \$3 million to the Baruch College Fund to assist in the purchase, long-term lease and/or renovation of a yet-to-be-established student center. In recognition of his generosity, the College recommends that the student center be named the "Allen G. and Mary E. Aaronson Student Center."

C. BARUCH COLLEGE - NAMING OF THE CLIVNER=FIELD PLAZA:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the pedestrian plaza located on 25th Street between Lexington and Third Avenues as the "Clivner=Field Plaza."

EXPLANATION: Daniel Clivner graduated from Baruch College in 1985 with a degree in Finance. He is currently Managing Partner of Simpson Thacher & Bartlett's Los Angeles office, where he concentrates on mergers and acquisitions and securities transactions. Mr. Clivner has been at Simpson Thacher since 1988 and a Baruch College Fund Trustee since 2001.

Lawrence Field graduated in 1952 from Baruch College with a B.B.A. For more than three decades, Mr. Field has worked in the real estate development and investment business in New York and Southern California. As Founder and Chairman of NSB Associates, Inc., he has guided that firm since its inception in 1983. Before creating NSB, he was a Partner in the Richlar Partnership, which he co-founded in 1976. Mr. Field has been an extraordinarily generous supporter of the College and the Baruch College Fund, having made gifts including a \$2 million donation to create the Field Family Chair in Entrepreneurship, \$3 million to establish the Lawrence N. Field Center for Entrepreneurship and a \$10 million pledge to name the Lawrence and Eris Field Building. Mr. Field has also served as a Trustee of the Baruch College Fund Board since 1999.

Mr. Clivner has pledged \$500,000 and Mr. Field has pledged \$1 million to the Baruch College Fund to design and construct a permanent pedestrian plaza on 25th Street. In addition, both have led fundraising efforts in California to raise additional monies to support this project. In recognition of their generosity, the College recommends that the 25th Street pedestrian plaza be named the "Clivner=Field Plaza."

D. HUNTER COLLEGE - NAMING OF THE BERSHAD REFERENCE DESK:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Bershad Reference Desk" in the Hunter College Library, for a term of 25 years following completion of the 3rd floor library renovation.

EXPLANATION: After receiving her B.S. from Hunter College in 1975, Susan V. Bershad attended Mount Sinai School of Medicine, where she received her M.D. in 1979. Her career has spanned more than 25 years in private practice and teaching. Her clinical research has been published in major journals, including the *New England Journal of Medicine*. Dr. Bershad's achievements include patents for her work on acne and skin aging.

In May 2013, Dr. Bershad pledged \$500,000 to the Hunter College Foundation, Inc. to support expenses related to the programs, operations, and renovation of the Hunter College Library. In 2005 she and her former husband David Bershad established and funded the "Susan and David Bershad Exhibition Fund" and the "Susan and David Bershad Chief Curator and Professor of Fine Art." Dr. Bershad has served as a Trustee of the Hunter College Foundation since 2004.

In recognition of her service and support, the College recommends naming of the "Bershad Reference Desk" in the Hunter College Library.

E. HUNTER COLLEGE - NAMING OF THE CHARLOTTE FRANK ELEVATOR LOBBY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Charlotte Frank Elevator Lobby" on the third floor of Hunter College's East Building, for a term of 25 years following completion of the third floor library renovation.

EXPLANATION: Dr. Charlotte K. Frank graduated with a B.B.A. from City College, a MS.Ed from Hunter College, and a Ph.D. from New York University. She is Senior Vice President for McGraw-Hill Education, a division of The McGraw-Hill Companies. She specializes in researching and developing connections between the business and educational community and coordinates the Harold W. McGraw Jr. Awards for those who have made a difference in education. Dr. Frank herself has received more than 60 awards for her achievements, and has authored numerous articles and lectured extensively on the critical issues of education and their importance for the business community.

Dr. Frank has served as a Trustee of the Hunter College Foundation, Inc. since 2005 and was inducted into the Hunter College Hall of Fame in 2007. In 2005, she established the Charlotte K. Frank Fund with a \$100,000 gift, and has continued to donate generously to various scholarship funds at the College.

In May 2013, Dr. Frank pledged \$150,000 to the Hunter College Foundation, Inc. to support expenses related to the programs, operations, and renovation of the Hunter College Library. In recognition of her generosity, the College wishes to name the third floor elevator lobby in the East Building the "Charlotte Frank Elevator Lobby."

F. HUNTER COLLEGE - NAMING OF THE JACQUELINE GRENNAN WEXLER WELCOME DESK:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Jacqueline Grennan Wexler Welcome Desk" in the Hunter College Library, for a term of 25 years following completion of the third floor library renovation.

EXPLANATION: Dr. Jacqueline G. Wexler was President of Hunter College from 1970 to 1979. A visionary leader, she oversaw the transfer of the Bellevue School of Nursing to Hunter and helped launch the Brookdale Center on Aging, the School of Health Sciences, the Women's Studies program, and many other initiatives that have had a lasting impact at the College. A superb negotiator and diplomat, Wexler skillfully guided Hunter through New York City's financial crisis in the 1970s.

Dr. Wexler, a former Director of the United Technologies Corporation (UTC), requested that upon her death, UTC's Board of Directors Charitable Gift Program give \$500,000 to Hunter College in her honor. The provisions of the gift, which provided for an endowment for the College, went into effect in April 2012.

In recognition of Dr. Wexler's generosity and service, Hunter College recommends that she be honored with this posthumous naming.

G. HUNTER COLLEGE - NAMING OF THE ANJALI SADARANGANI AND AVINASH MEHROTRA LIBRARY TABLE:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Anjali Sadarangani and Avinash Mehrotra Library Table" in the Hunter College Library.

EXPLANATION: Avinash Mehrotra has served as a Trustee of the Hunter College Foundation since 2004, and is currently vice chair of its finance committee. He received a B.S. with distinction in electrical engineering from Cornell University in 1991 and an M.B.A. from Stanford University's Graduate School of Business in 1996.

Mr. Mehrotra is a Managing Director and Head of Real Estate Mergers and Acquisitions at Goldman Sachs, where he has worked since 1996. Previously he led the firm's investment banking business for the Middle East and North Africa, and earlier co-headed the Technology Mergers and Acquisitions business.

Mr. Mehrotra has pledged \$25,000 to the Hunter College Foundation, Inc. to support expenses related to the programs, operations and renovation of the Hunter College Library, and to name a library table that provides seating and work space for eight students. In recognition of his gift, the College requests naming of the "Anjali Sadarangani and Avinash Mehrotra Library Table."

H. HUNTER COLLEGE - NAMING OF THE PAUL AND FLORRIE KAGAN STUDY CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Paul and Florrie Kagan Study Center" in the Library at Hunter College, for a term of 25 years following completion of the third floor library renovation.

EXPLANATION: Paul Kagan and his wife, Florence ("Florrie"), have been long-time friends and supporters of Hunter College, donating several five-figure gifts between 1999 and 2010 to support scholarships. Mr. Kagan graduated from Hunter College with a Bachelor of Arts in Communication Studies in 1958, and is a member of both the Hunter College and Cable TV industry Halls of Fame. He is Chairman and CEO of PK Worldmedia, Inc., based in Carmel, CA. Launched in 2005, PK Worldmedia, Inc. provides information, research and consulting services to operating executives, financiers and investors in digital entertainment and communications media technologies and services.

In December 2012, Mr. Kagan donated \$1,000,000 to the Hunter College Foundation, Inc. to support expenses related to the programs, operations, and renovation of the Hunter College Library. In recognition of the Kagans' generosity, the College wishes to name the "Paul and Florrie Kagan Study Center."

I. HUNTER COLLEGE - NAMING OF THE PELUSO FAMILY CIRCULATION/RESERVE DESK:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Peluso Family Circulation/ Reserve Desk" in the Hunter College Library.

EXPLANATION: Dr. Ada Peluso has been part of the Hunter College community for more than fifty years. She graduated from Hunter with a B.A. in Mathematics in 1960. After receiving her Ph.D. in Mathematics from NYU, she joined the Hunter College faculty in the mid-1960s. During her tenure, she published several texts and received several national grants. Dr. Peluso served as Chair of the Department of Mathematics and Statistics from 1999 until 2011. Although she retired in 2011, she continues to be active at the College. She was inducted into the Hunter College Hall of Fame in 2001 and has served as a Trustee of the Hunter College Foundation, Inc. since 2010.

Dr. Peluso has been a generous supporter and friend of Hunter College. In 2006, she donated \$100,000 to the Hunter College Foundation, Inc. to renovate the circulation desk in the Hunter College Library. She established the "Assunta, Ignazio, Ada and Romano I. Peluso Scholarship Fund" with an original corpus of \$300,000, and donated an additional \$500,000 to create the "Ada, Assunta, Ignazio and Romano I. Peluso Faculty Center" in the Hunter College Library. In 2011, she pledged \$25,000 annually and \$500,000 from her estate to establish the "Ada Peluso Visiting Professor of Mathematics and Statistics." Dr. Peluso has also contributed to the Roosevelt House Public Policy Institute, as well as various scholarship funds and other projects at the College. To date, her lifetime giving to the Hunter College Foundation, Inc. exceeds \$2.5 million.

In recognition of Dr. Peluso's service and extraordinary and ongoing generosity, Hunter College wishes to honor her and her brother, Romano I. Peluso, and their parents, Assunta and Ignazio Peluso, by naming the "Peluso Family Circulation/Reserve Desk" on the newly renovated third floor of the Library.

J. HUNTER COLLEGE - NAMING OF THE HARRIET GRUBER CO-LAB A:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Harriet Gruber Co-Lab A" in the Library at Hunter College, for a term of 25 years following completion of the third floor library renovation.

EXPLANATION: Harriet Gruber pledged \$35,000 to the Hunter College Foundation, Inc. to support expenses related to the programs, operations, and renovation of the Hunter College Library, and to name the "Harriet Gruber Co-Lab A." In addition to this gift, she has made numerous five-figure donations to Hunter in support of the Theatre Department, scholarships, and the Manhattan Hunter Science High School.

Ms. Gruber, who received her B.A. in Political Science from Hunter College in 1951, has long been active in philanthropy. She has served as a Trustee of the Hunter College Foundation, Inc. since 2006. In addition to her contributions to Hunter, she joined her late husband Alan Gruber, the former chairman and CEO of Orion Capital, in supporting many philanthropic endeavors.

In recognition of her support, the College requests the naming of the "Harriet Gruber Co-Lab A" in the Hunter College Library.

K. HUNTER COLLEGE - NAMING OF THE GRABE FAMILY CO-LAB B:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Grabe Family Co-Lab B" in the Hunter College Library, for a term of 25 years following completion of the third floor library renovation.

EXPLANATION: Joan Hanson Grabe graduated from Hunter College in 1960 with a B.S. in Nursing. In 2005, she established the Joan Hansen Grabe Scholarship in Nursing at Hunter College with a \$100,000 gift. She also established an endowed fund in 2008 to support the Dean of the Hunter College School of Nursing, and has continued to generously donate to these and other funds at the College.

Ms. Grabe has served as a Trustee of the Hunter College Foundation, Inc. since 2008. She is currently vice chair of the Foundation's Board of Trustees and chair of the Hunter-Bellevue School of Nursing Advisory Committee.

The Grabe Family Foundation has pledged \$25,000 to the Hunter College Foundation, Inc. to support expenses related to the programs, operations, and renovation of the Hunter College Library, and to name the "Grabe Family Co-Lab B."

L. HUNTER COLLEGE - NAMING OF THE ABBY AND ANTON LEVY CO-LAB C:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Abby and Anton Levy Co-Lab C" in the Library at Hunter College, for a term of 25 years following completion of the third floor library renovation.

EXPLANATION: In June 2013, Abby and Anton Levy pledged \$25,000 to the Hunter College Foundation, Inc. to support expenses related to the programs, operations, and renovation of the Hunter College Library, and to name the "Abby and Anton Levy Co-Lab C."

Ms. Levy is currently a consultant to media companies and startups in the NYC area, advising them on business strategy and growth opportunities. Previously, she worked at McKinsey & Company, where she helped lead the firm's global innovation practice, and OXO International, a high growth consumer products company. Anton J. Levy is a Managing Director at General Atlantic, a global growth equity firm, where he has worked since 1998. Ms. Levy has served as a Trustee of the Hunter College Foundation, Inc. since 2010 and currently serves as co-chair of the library campaign.

M. HUNTER COLLEGE - NAMING OF THE CRAIG MACPHERSON CO-LAB D:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Craig MacPherson Co-Lab D" in the Library at Hunter College, for a term of 25 years following completion of the third floor library renovation.

EXPLANATION: In December 2012, Craig MacPherson pledged \$25,000 to the Hunter College Foundation, Inc. to support expenses related to the programs, operations, and renovation of the Hunter College Library, and to name the "Craig MacPherson Co-Lab D."

After graduating from Hunter College in 1993, Mr. MacPherson began his career in fundraising. He has worked at the Convent of the Sacred Heart since 1998, where he was promoted to the newly created position of Director of Institutional Advancement in 2005. Mr. MacPherson has served as a Trustee of the Hunter College Foundation, Inc. since 2009, and currently serves on the executive committee and as co-chair of the library campaign. In addition to his charitable giving to Hunter, he has provided invaluable counsel regarding fundraising for the College.

N. DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Distinguished Professor in the department, and the college, and for the period indicated, with compensation of \$28,594 per annum in addition to their regular academic salary, subject to financial ability:

COLLEGE	NAME	DEPARTMENT	EFFECTIVE
Baruch College	Arthur Apter	Mathematics	February 1, 2014
The Graduate Center	David Joselit	Art History	February 1, 2014
The Graduate Center	Joan Richardson	English	February 1, 2014
Hunter College	Jeffrey Mongrain	Art and Art History	February 1, 2014
Queens College	Richard McCoy	English	February 1, 2014
College of Staten Island	Jay Rosen	Mathematics	February 1, 2014

O. THE CITY UNIVERSITY OF NEW YORK - REVISED POLICY ON DOMESTIC VIOLENCE AND THE WORKPLACE:

RESOLVED, That the University's Policy on Domestic Violence and the Workplace be revised, effective January 7, 2014, as indicated in the attached document.

EXPLANATION: On October 22, 2007, the Governor of New York State signed Executive Order #19 requiring that all New York State agencies (defined broadly to include CUNY) adopt a domestic violence in the workplace policy by August 1, 2008. The Board of Trustees adopted such a policy at its June 23, 2008 meeting.

On July 26, 2013, the Acting Executive Director of the State of New York's Office for the Prevention of Domestic Violence issued a memorandum requiring an update of all agencies' policies to outline clear procedures for the handling of orders of protection that employees provide to the agency. The revised policy adopts the language suggested by the State's Office for the Prevention of Domestic Violence (highlighted in the attachment).

DOMESTIC VIOLENCE AND THE WORKPLACE

POLICY STATEMENT

The City University of New York ("CUNY") disapproves of violence against women, men, or children in any form, whether as an act of workplace violence or in any employee's personal life. Domestic violence can spill over into the workplace, compromising the safety of both victims and co-workers and resulting in lost productivity, increased health care costs, increased absenteeism, and increased employee turnover. CUNY is committed to full compliance of all applicable laws governing domestic violence in the workplace, to promoting the health and safety of its employees, and to making a significant and continual difference in the fight to end domestic violence. CUNY will review this policy annually and will notify all employees and the New York State Office for the Prevention of Domestic Violence ("OPDV") of any revisions.

DEFINITIONS

For purposes of this policy, the following terms will be defined as follows.

Domestic Violence: A pattern of coercive tactics, which can include physical, psychological, sexual, economic and emotional abuse, perpetrated by one person against an adult intimate partner, with the goal of establishing and maintaining power and control over the victim.

Intimate Partner: Includes persons legally married to one another; persons formerly married to one another; persons who have a child in common, regardless of whether such persons are married or have lived together at any time; couples who live together or have lived together; or persons who are dating or who have dated in the past, including same sex couples.

Abuser: A person who perpetrates a pattern of coercive tactics which can include physical, psychological, sexual, economic, and emotional abuse against an adult intimate partner, with the goal of establishing and maintaining power and control over the victim.

Victim: The person against whom an abuser directs coercive and/or violent acts.

POLICY

I. Employee Awareness

1. CUNY will provide its Domestic Violence and the Workplace Policy to all employees.
2. CUNY employees will review and follow this policy and procedures.
3. CUNY will provide to all employees, and post in locations of high visibility, such as bulletin boards and break rooms, health/first aid offices, university phone directories, and on-line information data bases, a list of resources for survivors and perpetrators of domestic violence, the phone numbers and descriptions of national and local domestic violence resources batterers' intervention programs as well as the information for the New York State Office for the Prevention of Domestic Violence. Also posted prominently will be the names and contact information of CUNY personnel who are trained and available to serve as confidential sources of information, support, and referral.
4. Included in the documentation provided to all employees will be information advising employees that New York State law prohibits insurance companies and health maintenance organizations from discriminating against domestic violence victims. The law prohibits designation of domestic violence as a pre-existing condition. An insurance company cannot deny or cancel an insurance policy or require a higher premium or payment because the insured is or has been a

domestic violence victim. [§2612 of the Insurance law].

5. CUNY will integrate information on domestic violence into existing materials and literature, policies, protocols, and procedures, including its Workplace Violence Prevention Policy & Procedures and existing health and wellness programs, as appropriate. CUNY will take all reasonable actions to educate employees regarding the effects of domestic violence, ways to prevent and curtail violence, and methods to report such violence to authorities.

II. Non-Discriminatory and Responsive Personnel Policies for Victimized Employees

1. CUNY will not discriminate against victims of domestic violence or persons perceived as domestic violence victims in employment determinations and will be responsive to the needs of victims of domestic violence.
2. CUNY will not make inquiries about a job applicant's current or past domestic violence victimization and employment decisions will not be based on any assumptions about or knowledge of such exposure.
3. CUNY will abide by all relevant New York State laws making it a crime for employers to penalize an employee who, as a victim or witness of a criminal offense, is appearing as a witness, consulting with a district attorney, or exercising his/her rights. CUNY, with at least one prior day notification, will allow time off for victims or subpoenaed witnesses to exercise their rights as provided in the Criminal Procedure law, the Family Court Act, and the Executive law [Penal law §215.14]. If there are any questions or concerns regarding the leave that must be granted to victims or subpoenaed witnesses, employees should contact their human resources director for assistance and clarification.
4. CUNY, upon request of the employee, will assist the employee in determining the best use of his/her attendance and leave benefits when an employee needs to be absent as a result of being a victim of domestic violence. If an employee requests time off to care for and/or assist a family member who has been a victim of domestic violence, CUNY will evaluate the employee's request for leave for eligibility under existing law and collective bargaining agreements applicable to the employee.
5. In instances when an employee victim of domestic violence has difficulty producing the documentation necessary to justify absences due to his/her status as such victim, CUNY will make all reasonable efforts, in consultation with employee victims of domestic violence, to identify the documentation necessary to justify absences from work and assist the employee with his/her safety-related needs to satisfactorily meet the identified documentation requirement without compromising the employee's safety.
6. When appropriate, available and permissible, employees who are victims of domestic violence and who separate from a spouse (or terminate a relationship with a domestic partner, if covered), will be allowed to make reasonable changes in benefits at any time during the calendar year where possible, in accordance with statute, regulation, contract and policy.
7. CUNY encourages victims of domestic violence who are subject to discipline due to job performance or conduct problems, to notify appropriate supervisory, managerial or human resources staff of their situation. Said employees will be afforded all of the proactive measures outlined in this policy, and will be provided clear information about performance expectations, priorities, and performance evaluation. If a disciplinary process is initiated, special care will be taken to consider all aspects of the victimized employee's situation, and all available options in trying to resolve the performance problems will be exhausted, including making a referral to any Employee Assistance Program, consistent with existing collective bargaining agreements, statutes, regulations and policy.
8. CUNY encourages any employee who is terminated or voluntarily separates from employment due to domestic violence-related performance problems to notify appropriate human resources staff in order to investigate the employee's potential eligibility for unemployment insurance. CUNY will respond quickly to any requests for information that may be needed in the claims process. New York State law provides

that a victim of domestic violence who voluntarily separates from employment may, under certain circumstances, be eligible for unemployment insurance benefits. [§593 of NYS labor law.]

III. Workplace Safety Plans

Each campus within the CUNY system has prepared a domestic violence workplace safety response plan and each campus and worksite is prepared to provide reasonable means and personnel to assist victimized employees in developing and implementing individualized domestic violence workplace safety plans, consistent with existing collective bargaining agreements, statutes and regulations. Said workplace safety response plans are on file on each campus and worksite with the relevant security personnel and with the University-level liaison to OPDV.

1. CUNY has designated a University liaison to OPDV to ensure University-wide implementation of the domestic violence and the workplace policy, and to serve as the primary liaison with OPDV regarding the domestic violence and the workplace policy. Said liaison's name and contact information will be provided with copies of this policy to employees and will be listed on all additional literature and postings.
2. CUNY has designated campus-level liaisons on each campus to further ensure campus-level implementation of the domestic violence and the workplace policy, to serve as the campus-level liaison within CUNY regarding the domestic violence and the workplace policy, and to be available to employees in need of support.
3. Each campus-level liaison will be identified in University and college-level materials and his/her name, phone number and office location will be clearly posted.
4. CUNY is committed to compliance and assistance with enforcement of all known court orders of protection, particularly orders in which abusers have been ordered to stay away from the work site of the victim. If requested by the victim of domestic violence or law enforcement, CUNY will cooperate in situations concerning an alleged violation of an order of protection. Employees are encouraged to bring their Orders of Protection (OP) to the attention of the **Director of Campus Security/Public Safety or the Deputy Director of Campus Security/Public Safety**. Once the OP has been brought forward, the document will be kept in a secure location accessible only to the **Director of Campus Security/Public Safety or the Deputy Director of Campus Security/Public Safety**. In the case of a workplace emergency requiring the presentation of the OP to law enforcement, if the **Director of Campus Security/Public Safety or the Deputy Director of Campus Security/Public Safety** is unavailable to obtain the document, a designated member in the Office of Campus Security/Public Safety will have access to the secure location. The **Director of Campus Security/Public Safety or the Deputy Director of Campus Security/Public Safety** will discuss with the employee a plan on how to best proceed to ensure the safest possible work environment for the employee and the rest of the staff. With the permission of the employee, this may include: providing a copy of the OP and/or photo of perpetrator to security or front desk personnel; a discussion of who should be told if there is no security or front-desk staff, including identifying a supervisor or colleagues who would be able to assist with the identification of the perpetrator; blocking the subject/perpetrator of the OP form from the workplace; and creating a personal workplace safety plan. The employee is responsible to notify the **Director of Campus Security/Public Safety or the Deputy Director of Campus Security/Public Safety** if there are any changes to the OP.
5. In the event that a person is observed engaging in threatening behavior, each CUNY campus public safety department will implement its emergency security response plan, including procedures for contacting the appropriate law enforcement agency, and will provide employees with clear instructions about what to do and whom to contact.
6. Upon notice from a victimized employee, each campus public safety department, working with the employee, the campus-level liaison and the employee's supervisor will

develop and implement individualized workplace safety plans, which may include, when appropriate, advising co-workers and, upon request, the employee's bargaining representative, of the situation; setting up procedures for alerting security and/or the police; temporary relocation of the victim to a secure area; options for voluntary transfer or permanent relocation to a new work site; change of work schedule; reassignment of parking space; escort for entry to and exit from the building; responding to telephone, fax, e-mail or mail harassment; and keeping a photograph of the abuser and/or a copy of any existing court orders of protection in a confidential on-site location and providing copies to security personnel. Plans must address additional concerns if the victim and the offender are both employed by CUNY.

IV. Accountability for Employees Who Are Offenders

CUNY will not tolerate nor excuse conduct that constitutes workplace domestic violence.

CUNY will hold accountable any and all employees who engage in the following behavior:

- 1) using CUNY resources to commit an act of domestic violence;
 - 2) committing an act of domestic violence from or at the workplace or from any other location while on official CUNY business; or
 - 3) using their job-related authority and/or CUNY resources in order to negatively affect victims and/or assist perpetrators in locating a victim and/or in perpetrating an act of domestic violence.
1. In cases in which CUNY has found that an employee has threatened, harassed, or abused an intimate partner at the workplace using CUNY resources such as work time, workplace telephones, FAX machines, mail, e-mail or other means, said employee will be subject to corrective or disciplinary action in accordance with existing collective bargaining agreements, statutes and regulations. If appropriate, law enforcement will be contacted, which may result in arrest, criminal charges, and/or prosecution.
 2. In cases in which CUNY has verification that an employee is responsible for a domestic violence-related offense, or is the subject of any order of protection, including temporary, final or out-of-state order, as a result of domestic violence, and said employee has job functions that include the authority to take actions that directly impact victims of domestic violence and/or actions that may protect abusers from appropriate consequences for their behavior, CUNY will determine if corrective action is warranted, in accordance with existing collective bargaining agreements, statutes and regulations.
 3. In cases in which any employee intentionally uses his/her job-related authority and/or intentionally uses state resources in order to negatively impact a victim of domestic violence, assist an abuser in locating a victim, assist an abuser in perpetrating acts of domestic violence, or protect an abuser from appropriate consequences for his behavior, said employee will be subject to corrective or disciplinary action, in accordance with existing collective bargaining agreements, statutes and regulations. If appropriate, law enforcement will be contacted, which may result in arrest, criminal charges, and/or prosecution.

V. Firearms

1. Pursuant to New York State and federal law, a person convicted of a domestic violence-related crime or subject to an order of protection, under certain circumstances, forfeits the right to legally possess a firearm or long gun. Additionally, federal law contains prohibitions relating to shipping, transportation, or receiving firearms or ammunition.
2. In addition to complying with the law, employees who are authorized to carry a firearm as part of their job responsibilities are required to notify CUNY if they are arrested on a domestic violence-related offense and/or served with an order of protection. Under certain circumstances, such employees are responsible for surrendering their firearms to the issuing agency or to the appropriate police agency.

3. Should an employee fail to comply with the requirements set forth above, said employee will be subject to corrective or disciplinary action, in accordance with existing collective bargaining unit agreements, statutes or regulations. In addition, the appropriate law enforcement agency will be notified for possible criminal action.

VI. Training

CUNY will train management and supervisory personnel on this policy and will provide continuing educational opportunities for employees using materials provided by or approved by OPDV.

1. All persons designated as liaisons, whether the University-level liaison or college-level liaison, and all liaison-identified support personnel will complete OPDV's one-day training on Domestic Violence and the Workplace as soon as practicable after the appointment is made. Training will prepare support personnel to identify possible signs and indicators of victimization, make appropriate referrals to domestic violence service providers, work with professionals to assist identified victims with safety planning, and develop individualized responses. Training will also include information on the physical, social and cultural realities that may affect victims of domestic violence, the ways in which domestic violence impacts the workplace, including the potential impact on worker productivity and the safety risks to on-site personnel and visitors.
2. Campus-level liaisons will designate, as appropriate, managers, supervisors, employee assistance professionals, human resources personnel, union and labor representatives or security staff for additional training on domestic violence issues which may include the one-day OPDV training.
3. CUNY will also make training in the prevention and awareness of domestic violence and its impact on the workplace available for all staff. Training will include information on the physical, social and cultural realities that may affect victims of domestic violence, the ways in which domestic violence impacts the workplace, including the potential impact on worker productivity and safety risks.

VII. Reporting Requirements

As directed by OPDV, CUNY is obligated to document all incidents of domestic violence that happen in the workplace, including the number of employees who report domestic violence, the number of employees who request information/services, and the number of referrals made to domestic violence service providers. The information gathered will not contain any identifying personal information. Said information will be forwarded by each college to the University liaison to OPDV for further reporting to OPDV at the time and in a manner determined by OPDV. Such documents will be kept confidential to the extent permitted by law and policy and the provisions of section (VIII) detailed below.

VIII. Confidentiality

Information related to an employee being a victim of domestic violence will be kept confidential, to the extent permitted by law and policy, and will not be divulged without the consent of the victimized employee, unless CUNY determines that maintaining said confidentiality puts the victim or other employees at risk of physical harm, is required by law, or is deemed necessary to enforce an order of protection. The limitations on confidentiality will be discussed with each victim who seeks assistance from supervisory or security staff. In such circumstances where a determination has been made that maintaining confidentiality puts the victim or other employees at risk of physical harm, is required by law, or is deemed necessary to enforce an order of protection, only those individuals (employees and/or safety and security personnel and/or rescue and first aid personnel) as deemed necessary by CUNY to protect the safety of the victim and/or other employees or to enforce an order of protection will be given information concerning incidents of domestic violence.

CUNY will disclose only the minimum amount of information necessary to protect the safety of the victim and/or other employees or to enforce an order of protection. Where possible, CUNY will provide to the victim of domestic violence notice of the intent to provide

information to other employees and/or safety personnel. Nothing herein will prevent CUNY from investigating an act or acts of domestic violence that happen within the workplace. Examples of situations where confidentiality cannot be maintained include the following:

1. Supervisors/managers may be informed about a domestic violence incident that happens in the workplace, or a report of domestic violence, if it is necessary to protect the safety of the employee or the employee's co-workers.
2. First-aid and safety personnel may be informed about a domestic violence incident that happens in the workplace or a report of domestic violence, if it is necessary to protect the safety of the employee or the employee's co-workers.
3. Government officials investigating a domestic violence incident that happens in the workplace, or a report of domestic violence, will be provided relevant information on request.

IX. Law Enforcement and Legislation

CUNY will cooperate to the fullest extent legally possible with law enforcement and other appropriate government agencies. In addition, this policy will be interpreted and applied in accordance with all applicable local, state and federal laws as well as all existing collective bargaining agreements, policies and regulations.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE OF NEW YORK - CHILLED WATER SYSTEM PRESSURE INDEPENDENT VALVES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the New York Power Authority (NYPA) to execute a construction contract on behalf of City College of New York (CCNY) for the provision of pressure independent control valves on the chilled water system for all CCNY North Campus buildings with the exception of Marshak Science. The contract shall be awarded to the lowest responsive and responsible bidder, pursuant to law and the NYPA/CUNY Energy Cost Reduction (ENCORE) contract, approved by the Board on 2/24/2008; and be it further

RESOLVED, That the New York Power Authority be, and hereby is, authorized to enter into a contract with the selected bidder for construction services.

EXPLANATION: The New York Power Authority will replace all secondary chilled water system control valves with pressure independent control valves in the north campus buildings with the exception of Marshak Science at an estimated project cost of \$5 million. The new valves will serve two functions: the first being to limit maximum flow into the buildings, thus maintaining central refrigeration plant capacity to support the new ASRC and CCNY buildings, and the second to sub-meter chilled water flow into all buildings to meet the mandate of the new NYS Executive Order 88.

This project will be a CUNY managed project, and the contract will be held by the New York Power Authority.

B. YORK COLLEGE - GREENHOUSE AND ANIMAL HOUSING HVAC UPGRADE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a construction contract on behalf of York College for the upgrade of the mechanical equipment for both the Greenhouse and Animal Housing Labs located in the Academic Core Building at 94-20 Guy R. Brewer Boulevard. The contract cost shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost and the cost of associated construction inspections shall be chargeable to the City Capital Project 042 YC029-009 for an amount not to exceed \$2,165,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Both spaces, the Greenhouse and Animal Housing area, are located in the Academic Core Building at 94-20 Guy R. Brewer Boulevard. Their HVAC systems have reached their end of life and are largely failing or non-functional. York College will expand the existing Greenhouse by extending into the adjacent corridor and onto the terrace space which will be utilized as an outdoor classroom and student lounge. The Greenhouse mechanical system will be demolished and replaced with a dedicated system with tighter controls to regulate temperature and humidity. The Animal Housing mechanical system will also be replaced with a new code compliant system capable of managing temperature and humidity levels.

C. BARUCH COLLEGE - ADMINISTRATION BUILDING FIRE ALARM SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York authorize the City University Construction Fund to amend a contract with the firm of Siemens Industry, Inc. to purchase additional design services and the installation of additional devices for the Fire Alarm System that Siemens recently installed at Baruch College, under the existing New York State Office of General Service Contract. The total cost of all such additional purchases shall be chargeable to the State Capital Construction Fund, Project No. 2807909999 of an amount not to exceed \$300,000. The contract amendment shall be subject to approval as to form by the University Office of the General Counsel; and be it further

RESOLVED, That the City University Construction Fund be and hereby is authorized to amend a contract with the selected bidder for construction services.

EXPLANATION: The additional design services and devices are needed to meet new code requirements as directed by the New York City Fire Department (FDNY). In 2009 the Board of Trustees of The City University Construction Fund authorized the original contract to purchase design and installation of fire alarm devices for an amount not to exceed \$200,000. With this additional authorization available funding for this project will be increased to \$500,000.

D. BARUCH COLLEGE - FIELD BUILDING FIRE ALARM SYSTEM UPGRADE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the City University Construction Fund to execute a contract with the firm of Siemens Industry, Inc. to modify the existing fire alarm system as required to upgrade the system to meet new code requirements by the New York City Fire Department. The total cost of the installation of the modifications shall be chargeable to the State Capital Construction Fund, Project No. 2807909999 for an amount not to exceed \$2,000,000. The contract shall be subject to approval by the University Office of the General Counsel; and be it further

RESOLVED, That the City University Construction Fund be and hereby is authorized to execute a contract with the selected bidder for construction services.

EXPLANATION: The Field Building at Baruch College is being renovated in several phases which will take at least ten years, due to funding limitations and to the need of Baruch to use the building throughout the renovation because of severe space constraints. Because of the duration of the renovation, the New York City Fire Department requires that the existing fire alarm be modified in order for the Fire Department to approve the new fire alarm installation of the total building renovation. The Fund on behalf of the City University of New York intends to upgrade the existing Field Building Fire Alarm system to meet new code requirements as required by the New York City Fire Department. The proposed vendor will undertake the work under a New York State Office of General Services Contract.