The meeting was called to order by Committee Chair Brian D. Obergfell at 4:34 p.m.

The following people were present:

**Committee Members:**
- Hon. Brian D. Obergfell, Chair
- Hon. Michael Arvanites
- Hon. Mayra Linares-Garcia
- Hon. Charles A. Shorter
- Prof. Philip Pecorino, faculty member
- Mr. Donavan Borington, student member
- Mr. Yssed (David) Tobo, student alternate (joined @ 5:30 p.m.)

**University Staff:**
- Vice Chancellor Judy Bergtraum
- Deputy General Counsel Jane Sovern
- Mr. Gustavo Ordóñez

President Gail Mellow, COP Liaison

**Trustee Observer:**
- Hon. Lorraine A. Cortés-Vázquez

**Trustee Staff:**
- Assistant Secretary Towanda Lewis
- Ms. Adalina Quinones

The agenda items were considered and acted upon in the following order:

I. **ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 2, 2017.** Moved by Prof. Philip Pecorino and seconded by Trustee Charles Shorter, the minutes were unanimously approved as submitted.

B. **POLICY CALENDAR**

1. **Brooklyn College – Replacement of Fire Alarm System in the Roosevelt Hall and Roosevelt Hall Extension Buildings.** Committee Chair Obergfell asked for the Committee’s approval to request the City University Construction Fund to execute a purchase order for upgrading the fire alarm system in the Roosevelt Hall and Roosevelt Hall Extension buildings at Brooklyn College.

   Vice Chancellor Judy Bergtraum explained why the replacement of fire alarm system is needed in the Roosevelt Hall and Roosevelt Hall Extension buildings.

   Moved by Committee Chair Obergfell and seconded by Trustee Michael Arvanites, and following discussion, the item was unanimously approved for submission to the Board.

2. **Borough of Manhattan Community College – Replacement of Ramp, Plaza and Roof at 199 Chambers Street, Chambers Street Building.** Committee Chair Obergfell asked for the Committee’s approval to accept the design for the replacement of the exiting entrance ramp and third floor plaza pavers, drains, insulation and roofing systems and the fifth and sixth floor set back roof systems at BMCC’s 199 Chambers Street building, as prepared by Superstructures Engineers + Architects, a DSANY Term Consultant and to request
that the City University Construction Fund authorize the Dormitory Authority of the State of New York to complete the contract documents, bid and award contracts, and supervise the construction of this project. The total project, including design, is estimated to cost approximately $11,900,000. This project is chargeable to the State and City Capital Budgets.

Vice Chancellor Bergtraum explained why the replacement of the ramp, plaza and roof are needed at BMCC’s 199 Chambers Street building.

A discussion about the replacements followed. Various topics were addressed, including solar panel placement, project timeline, and accessibility hindrances.

Moved by Committee Chair Obergfell and seconded by Trustee Shorter, and following discussion, the item was unanimously approved for submission to the Board.

3. Borough of Manhattan Community College – Amendment to Resolution Authorizing a Contract to Provide Construction Services for Installation of New Windows at 199 Chambers Street Building. Committee Chair Obergfell asked for the Committee’s approval to amend the resolution adopted at the regular meeting of the Board of Trustees of the City University of New York, held on September 26, 2016, Cal. No. 5.D., which requested the City University Construction Fund to execute a contract with the lowest responsive and responsible bidder to provide construction services to install new windows on the 2nd floor of BMCC's 199 Chambers Street building. The amendment will increase the approved amount for this project from $800,000 to $900,000.

Vice Chancellor Bergtraum explained why an amendment is needed for the installation of new windows at BMCC’s 199 Chambers Street building.

Prof. Pecorino inquired about classroom space.

Moved by Committee Chair Obergfell and seconded by Trustee Shorter, and following discussion, the item was unanimously approved for submission to the Board.

4. Lehman College – Amendment to the Architectural Services Contract for the Nursing Education, Research, and Practice Center. Committee Chair Obergfell asked for the Committee’s approval to request the City University Construction Fund to amend the previously approved Architectural Design Services Contract with Urbahn Architects, adopted at the regular meeting of the Board of Trustees of the City University of New York, held on June 30, 2014, Cal. No. 6.A., from the amount of $3 million to a not-to-exceed amount of $4 million, for professional design and construction administration services for the Lehman College Nursing Education, Research, and Practice Center.

Vice Chancellor Bergtraum explained why an amendment to the architectural services contract is needed for the Nursing Education, Research and Practice Center at Lehman College.

Moved by Committee Chair Obergfell and seconded by Trustee Mayra Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

5. New York City College of Technology – Purchase and Install Cooling Systems for Namm Hall Datacenter and Telephone Equipment Room. Committee Chair Obergfell asked for the Committee’s approval to request the City University Construction Fund to execute a
Purchase Order to purchase and install new cooling systems for the datacenter and telephone equipment room in the Namm Hall Building at New York City College of Technology (NYCCT).

Vice Chancellor Bergtraum explained why a Purchase Order is needed for design and construction services at NYCCT.

Moved by Committee Chair Obergfell and seconded by Trustee Shorter, and following discussion, the item was unanimously approved for submission to the Board.

6. The City University of New York – Execution of Lease Amendment for 5030 Broadway, New York, for the CUNY in the Heights Center. Committee Chair Obergfell asked for the Committee’s approval to amend the resolution adopted by the Board of Trustees on May 1, 2017, Cal. No. 6.C., authorizing the General Counsel and Vice Chancellor of Legal Affairs to execute a lease amendment, along with associated agreements, to effect the leasing of an additional 15,000 rental square feet of space at 5030 Broadway.

Vice Chancellor Bergtraum explained why the lease amendment for additional facility space is needed at 5030 Broadway.

Trustee Lorraine Cortés-Vázquez expressed concern about space occupancy.

Moved by Committee Chair Obergfell and seconded by Prof. Pecorino, and following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEM:

A. Strategic Initiatives

Vice Chancellor Bergrbaum gave a report on CUNY Senior College FY 2017-18 Strategic Initiatives, highlighting the allocation of funds to CUNY for specific schools.

A discussion about the strategic initiatives followed. Various topics were addressed, including the availability of air rights, disruption of academic programs to students, backfill of renovations, one-stop service centers, and Information Technology (IT) upgrades.

Moved by Committee Chair Obergfell and seconded by Prof. Pecorino, the meeting adjourned to go into Executive Session at 5:31 p.m.

CONVENCING OF EXECUTIVE SESSION:

Committee Chair Obergfell called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the purpose of discussing real estate items currently under negotiation – new and updates. The Committee met in Executive Session from 5:33 p.m. to 5:44 p.m.

Moved by Committee Chair Obergfell and seconded by Trustee Arvanites, the Executive Session adjourned at 5.44 p.m.