Meeting of the Trustees of the
City University Construction Fund
205 East 42nd Street, 7th Floor, Room 770
February 8, 2017 at 9:30 a.m.

REVISED AGENDA

ACTION ITEMS

1. Approval of the Minutes of the November 4, 2016 Meeting of the Fund (No. 2236).

2. Resolution of the City University Construction Fund Authorizing An Amendment to the C/M Build Contract for the Performing Arts Center at Brooklyn College (No. 2237).

3. Resolution of the City University Construction Fund Authorizing an Amendment to the Architectural Services Contract for the New Academic Building at New York City College of Technology (No. 2238).

4. Resolution of the City University Construction Fund Appointing Jane Sovern as Interim General Counsel of the Fund (No. 2239)

5. Resolution of the City University Construction Fund in Appreciation of Frederick Schaffer, General Counsel, CUCF (No. 2240).

REPORTS

- Report of the Chair

- Report of the Executive Director

- Report of the Dormitory Authority