CITY UNIVERSITY OF NEW YORK – LEASE TO COLD SPRING HARBOR
LABORATORY FOR DNA LEARNING CENTER AT NEW YORK CITY
COLLEGE OF TECHNOLOGY

RESOLVED: That the Board of Trustees of the City University Construction Fund
(the "Fund") authorize the Executive Director to enter into a thirty-year lease,
along with associated agreements, with Cold Spring Harbor Laboratory for the
creation of a DNA Learning Center at New York City College of Technology. The
DNA Learning Center will be located on the entire second floor of City Tech's
Pearl Street Building (approximately 19,000 square feet). The lease, and any
associated agreements, shall be subject to approval as to form by the Fund's
General Counsel.

EXPLANATION: The City University of New York will establish a collaboration
with Cold Spring Harbor Laboratory (CSHL) – the preeminent international
research institution that continues to spearhead breakthroughs in molecular
biology and genetics. The proposed partnership will support the establishment of
a DNA Learning Center in Brooklyn at New York City College of Technology (City
Tech) that will serve as a hub for the public to explore and understand DNA
science and its impact on health and society. The partnership will also foster
educational and research collaborations between CUNY and CSHL.

The DNA Learning Center will be located on the entire second floor of City Tech's
Pearl Street Building (approximately 19,000 square feet). The DNA Learning
Center will provide the following:

- course-based undergraduate research experiences to 500 CUNY students
  per year;
- paid internships for 30 CUNY students per semester at both the DNA
  Learning Center and Cold Spring Harbor Lab facilities;
- mentoring for science education majors;
- academic year lab field trips for 15,000 NYC students and summer camps
  for 650 NYC students in grades 5-12 each year;
- a network of 200 students involved in distributed research projects in DNA
  barcoding, microbiomes and genome sequencing;
- train 100 teachers and provide equipment footlockers to support 2,000 in-
  school student labs each year; and
- weekend learning activities and family events for 10,000 visitors annually.

The DNA Learning Center will encompass six DNA learning laboratories (2 of
which will be dedicated for City Tech's and CUNY's use), two conference rooms,
exhibit areas, and required support facilities. Downtown Brooklyn is one of the
most accessible areas in New York City, and the location will afford access to
students and members of the public from all over the City.
CUNY is not allowed to charge rent due to the restrictions imposed by the tax-exempt bonds used to improve the building. However, CSHL will be solely responsible for the construction of the DNA Learning Center as well as all operating costs associated with the DNA Learning Center.

The undersigned hereby certifies that (i) the foregoing is a true and correct copy of the resolution adopted at the regular meeting of the Trustees of the City University Construction Fund held on March 16, 2018; (ii) at such meeting, a quorum of Trustees was present; (iii) the resolution was adopted by the affirmative vote of not less than four Trustees present at such meeting; and (iv) the resolution has not been amended or rescinded since the date of adoption.

Date: March 16, 2018

[Signature]

Judith Bergtraum, Executive Director