The meeting was called to order at 4:07 P.M. The agenda Items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 7, 2010. The minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Brooklyn College – Campus-Wide Fire Alarm and Security System Upgrades. Following discussion, the item was unanimously approved for submission to the Board.

2. Hostos Community College – 475 Grand Concourse ADA Renovation Project. Following discussion, the item was unanimously approved for submission to the Board.

3. Lehman College - New Modular Child Care Center. Following discussion, the item was unanimously approved for submission to the Board.

4. City University of New York – Lease Extension at 620 Isham Street (aka 108 Cooper Street), New York, NY, for “CUNY in the Heights”. Following discussion, the item was unanimously approved for submission to the Board.

5. City University of New York – Lease Renewal at One MetroTech Center, Brooklyn, on behalf of Medgar Evers College. Following discussion, the item was unanimously approved for submission to the Board.

6. City University of New York – New Lease at 50 W. 40th St., New York, NY. Following discussion, the item was unanimously approved for submission to the Board.

7. City University of New York – New Lease at 132 W. 31st St., New York, NY. Following discussion, the item was unanimously approved for submission to the Board.

8. City University of New York – Purchase of Vacant Parcel at 3069 Villa Avenue, The Bronx, on behalf of Lehman College. Following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS:

A. Presentation: CUNY Simulation Center

B. College of Staten Island Dormitory Update

The meeting was adjourned at 4:47 p.m.