

Koepl, Gerald

From: CUNY UFS Announcement-only list [UFS-NEWS@LISTSERV.CUNY.EDU] on behalf of William Phipps [William.Phipps@domino1.cuny.edu]
Sent: Friday, April 07, 2006 4:23 PM
To: UFS-NEWS@LISTSERV.CUNY.EDU
Subject: Annual Queens Borough Hearing/Monthly Board Hearing

BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80th STREET
NEW YORK, NEW YORK 10021
NOTICE OF THE APRIL 24, 2006 BOARD MEETING

A regular meeting of the Board of Trustees shall take place on MONDAY, APRIL 24, 2006 AT 4:30 P.M., IN ROOM 14-220, BARUCH COLLEGE VERTICAL CAMPUS, at 55 Lexington Avenue (corner of 24th Street), New York, New York. A copy of the agenda (calendar) for the meeting is attached.

Additional items may be added at the meeting.

NOTICE OF THE APRIL 17, 2006 PUBLIC HEARING

A public hearing on items on the calendar for the APRIL 24, 2006 meeting of the Board of Trustees (see <http://www1.cuny.edu/abtcuny/trustees/thismonth/CAL406.pdf>) is scheduled for MONDAY, APRIL 17, 2006 AT 5:00 P.M., QUEENS BOROUGH HALL, ROOM 213, at 120-55 Queens Boulevard, Kew Gardens, New York. Persons wishing to speak to items on the calendar are to notify the Office of the Secretary at (212) 794-5450 prior to 4:30 P.M., FRIDAY, APRIL 14, 2006 indicating the calendar item number they wish to address. Should no request to speak be received, the public hearing will be cancelled.

The QUEENS BOROUGH HEARING will immediately follow the public hearing on MONDAY, APRIL 17, 2006 AT 5:00 P.M., QUEENS BOROUGH HALL, ROOM 213, at 120-55 Queens Boulevard, Kew Gardens, New York.

Elaine Reiss brings a wealth of experience in the public sector to this position. She served as Deputy General Counsel to the New York City Charter Revision Commission and as General Counsel for the New York City Department of Information Technology and Telecommunications. Furthermore, she has worked at the City of New York Department of Employment in the role of Acting Deputy Commissioner/General Counsel.

Ms. Reiss is on the faculty of Brooklyn Law School where she instructs students who are interning in corporate legal departments. She currently chairs the administrative law committee of the City Bar Association and in the past has been a candidate for public office. Ms. Reiss received her LLM in trade Regulation from NYU and her LLG from Columbia University. She has also completed an Executive Training Program at Stanford University. Ms. Reiss will bring a depth of expertise, enthusiasm and commitment to this position.

NO. 6. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. CITY COLLEGE – ADVANCED SCIENCE RESEARCH CENTER/CCNY SCIENCE BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of ASRC/CCNY Science Facility Building Project at City College, as prepared by Flad and Associates, with a construction budget of \$260,628,985. The Board approved the selection of the design/engineering firm of Flad and Associates by resolution dated November 29, 2004, Cal. No. 7.E.; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to complete the contract documents, to bid and award contracts, and to supervise the construction of this project.

EXPLANATION: The project currently consists of the construction of two buildings on the South Campus of CCNY: a four-story 201,000 gross square foot CCNY Science Facility and a six-story 189,000 gross square foot Advanced Science and Research Center (ASRC). The ASRC/CCNY Science Facility is envisioned to be a multidisciplinary facility that will accommodate approximately 215,000 square feet of assignable area for flexible research labs, lab support spaces, shared specialty core facilities and offices.

Note: A second ASRC six-story 212,000 gross square foot building is being planned; construction will be Phase II of the project.

B. LAGUARDIA COMMUNITY COLLEGE – FAÇADE REHABILITATION AND WINDOW REPLACEMENT AT CENTER 3:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the architectural firm of Fuller and D'Angelo P.C. Architects and Planners to provide professional services as required for the design of the Façade Rehabilitation and Window Replacement at Center 3, LaGuardia Community College; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to enter into a contract with the selected consultant for such services.

EXPLANATION: This project will design a façade and window replacement for the 1914 building whose terra-cotta surfaces have reached the end of their useful life. The proposed firm was selected in accordance with law.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – STUDENT COMMONS EXPANSION:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Rogers Marvel Architects, PLLC to provide professional services as required for the design of the Student Commons Expansion at the Borough of Manhattan Community College; and be it further