

PUBLIC NOTICE

On Monday, April 16, 2018 at 1:00 p.m., the State University Construction Fund Board of Trustees will hold a meeting at The State University Plaza, 353 Broadway, Room N-304, Albany, New York. The meeting is open to the public except that an Executive Session of the Board of Trustees may be called pursuant to Article 7 of the Public Officers Law.

The State University Construction Fund Board of Trustees meeting will be web cast over the Internet. Instructions for accessing the web cast will be available the morning of April 16, 2018 at www.sucf.suny.edu.





State University Construction Fund Board of Trustees Meeting

**SUNY System Administration
Offices 353 Broadway, N-304
Albany, New York 12246**

April 16, 2018 at 1:00 PM

The agenda for the State University Construction Fund Board of Trustees meeting will be as follows:

1. Approval of Meeting Minutes for the August 8, 2017 Board of Trustees Meeting
2. Guidelines for Investment Resolution (2018-2)
3. Guidelines for Award of Procurement Contracts Resolution (2018-3)
4. Guidelines for Property Disposal Resolution (2018-4)
5. Design Awards Resolution (D-4)
6. Construction Awards Resolution (C-7)
7. Change Orders Resolution (C-8)
8. Update on Internal Controls and Audit of the Fund's Financial Statements
9. Quarterly Investment Reports
10. Opportunities Program Report
11. Quarterly Design Report and Future Projects Update
12. Quarterly Construction Report and Construction Projects Update
13. General Managers Report