



H. Carl McCall, Chairman  
David E. Ourlicht, Member

## PUBLIC NOTICE

On Thursday, July 19, 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 N304, Albany, New York. Upon a motion of the Board, a meeting of the Audit Committee of the State University Construction Fund Board of Trustees will also be held. Both meetings are open to the public except that an Executive Session of the Committee or the Board of Trustees may be called pursuant to Article 7 of the Public Officers Law.

Videoconferencing will be available from the following location:

The SUNY Global Center

116 East 55<sup>th</sup> Street, Boardroom – 2<sup>nd</sup> Floor

New York, NY 10022

The State University Construction Fund Board of Trustees meeting and the Audit Committee will be web cast over the Internet. Instructions for accessing the web cast will be available the morning of July 19, 2018 at [www.sucf.suny.edu](http://www.sucf.suny.edu).



**State University Construction Fund Board of Trustees Meeting**

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

**July 19, 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 April 16, 2018 Board of Trustees Meeting
2. Financial and Compliance Report Resolution (2018-5)
3. Design Awards Resolution (D-8)
4. Construction Awards Resolution (C-13)
5. Change Orders Resolution (C-14)
6. Quarterly Investment Reports
7. Opportunities Program Report
8. Quarterly Design Report and Future Projects Update
9. Quarterly Construction Report and Construction Projects Update
10. General Manager's Report



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State University Construction Fund  
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[www.sucf.suny.edu](http://www.sucf.suny.edu)