

**State University Construction Fund**  
**Procedures Governing Board Member and Public Attendance**  
**at Meetings Conducted by Use of Videoconferencing**

Pursuant to Public Officers Law §103-a (2)(b), the State University Construction Fund Board of Trustees (Board) adopts these Procedures governing member and public attendance at meetings conducted by use of videoconferencing (the Procedures). These Procedures shall apply to all public meetings of the Board conducted by use of videoconferencing and to all public meetings of any committee of the Board now existing or hereafter established conducted by use of videoconferencing. When applying these Procedures to meetings of a committee of the Board, references to the Board shall be deemed to be references to such committee.

1. Except as provided in paragraph 2, each member of the Board who wishes to attend and participate in a public meeting of the Board shall be physically present at a meeting location that is open to the public and identified in the public notice for such meeting.
2. If, due to extraordinary circumstances, a member of the Board who wishes to attend and participate in a meeting is unable to be physically present at a meeting location that is open to the public and identified in the public notice for such meeting, such member may submit a written request to the Secretary to the Board of Trustees to attend the meeting via videoconference from a location that is not open to the public. The written request must be submitted in a reasonable time in advance of the meeting (and in no event later than the time required to allow the public notice for the meeting to be revised to indicate that the meeting will be conducted by use of videoconferencing ) and must identify the general nature of the extraordinary circumstance that causes such member to be unable to be physically present at the meeting location that is open to the public and identified in the public notice.
3. Extraordinary circumstances shall include:
  - a. Disability;
  - b. Illness;
  - c. Caregiving responsibilities; and
  - d. Any other significant or unexpected factor or event which precludes such member's physical attendance at such meeting at a meeting location that is open to the public.
4. Notwithstanding the provisions in these Procedures that permit members to attend a meeting via videoconference from a location that is not open to the public, the Board shall not be permitted to conduct a meeting unless the number of members physically present at location(s) where the public can attend is at least equal to the minimum number of members necessary to fulfill the Board's quorum requirement.

If such quorum requirement is satisfied, the members physically present at location(s) where the public can attend and the member(s) attending the meeting via videoconference from location(s) not open to the public may participate in the meeting and vote at the meeting.

5. If videoconferencing is used to conduct a meeting, then except in the case of executive sessions, the Board shall ensure that each member participating in the meeting, whether at a location where the public can attend or from a remote location that is not open to the public, can be heard, seen, and identified, while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. Members participating from a remote location shall ensure that their visual and audio connections are operational. Notwithstanding any other provision of these Procedures to the contrary, a member who is otherwise qualified to participate in a meeting from a remote location that is not open to the public shall not be permitted to participate in the meeting from such remote location if such member's visual and audio connections are not operational and/or do not permit such member to be heard, seen, and identified, while the meeting is being conducted.
6. If videoconferencing is used to conduct a meeting, the minutes of the meeting shall identify which, if any, member(s) participated remotely and shall be available to the public pursuant to Section 106 of the Public Officers Law.
7. If videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used; shall specify where the public can view the meeting (and, when public participation in the meeting is authorized, shall specify where the public can view and/or participate in the meeting); shall specify where required documents and records will be posted or available; shall identify the physical location(s) for the meeting where the public can attend; and shall otherwise comply with all applicable requirements of the Open Meetings Law.
8. If videoconferencing is used to conduct a meeting, the meeting shall be recorded, the recording of the meeting shall be posted or linked on the public website of the State University Construction Fund within five business days following the meeting, and such recording shall remain so available for a minimum of five years thereafter.
9. If videoconferencing is used to conduct a meeting, the public may attend the meeting at any location that is open to the public and, in addition, the Board shall (1) provide the opportunity for members of the public to view such meeting via video, and (2) when public comment or participation is authorized, shall provide the opportunity for members of the public to participate in proceedings via videoconference in real time and shall ensure that videoconferencing authorized the

same public participation or testimony as in person participation or testimony.

10. Neither the in-person participation requirements of paragraph 1 of these Procedures nor the in-person quorum requirements of paragraph 4 of these Procedures shall apply during a State disaster emergency declared by the Governor pursuant to Section 28 of the Executive Law if the Board determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the Board to hold an in-person meeting. A determination under this paragraph may be made at a meeting in which any or all of the members participate by videoconferencing from remote locations not open to the public.

October 19, 2022