



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on February 22, 2024, at 1:00 p.m. at SUNY System Administration, 353 Broadway, Albany, NY, and at SUNY Global 116 East 55th Street, New York, NY. The meeting is open to the public except for an Executive Session of the Board of Trustees that may be called pursuant to Article 7 of the Public Officers Law.

Instructions for accessing the web cast will be available the morning of February 22, 2024, at www.sucf.suny.edu.





State University Construction Fund Board of Trustees Meeting

H. Carl McCall SUNY Building
353 Broadway
3rd Floor, N-304
Albany, New York 12246

SUNY Global Center
116 E 55th Street
SGC Boardroom
New York, New York 10022

February 22, 2024, at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the November 21, 2023, Board of Trustees Meeting

III. RESOLUTIONS

TAB 1a. Administration Resolution (AD-1)

TAB 2. Design Consultant Resolution (DC-1)

TAB 3. Construction Consultant Resolution (CC-1, CC-2)

TAB 4. Construction Award Resolution (CA-1)

TAB 5. Change Order Resolution (CO-1)

IV. REPORTS

TAB 6. Quarterly Investment Report

TAB 7. Quarterly Opportunities Program Report

TAB 8. Quarterly New Design and Construction Contracts Report



TAB 9. General Manager's Report

V. OTHER BOARD BUSINESS

VI. CALL TO ADJOURN