



## 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 55<sup>th</sup> 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](http://www.sucf.suny.edu).





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

**H. Carl McCall SUNY Building**  
353 Broadway  
3<sup>rd</sup> 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**