



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on March 4, 2025, 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 March 4, 2025, 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**

March 4, 2025, at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the December 5, 2024, Board of Trustees Meeting

III. RESOLUTIONS

TAB 2. Guidelines for Investment Resolution (AD-1)

TAB 3. Guidelines for Property Disposal Resolution (AD-2)

TAB 4. AssetWorks Resolution (AD-3)

TAB 5. Design Consultant Resolutions (DC-1)

TAB 6. Construction Consultant Resolution (CC-1)

TAB 7. Construction Award Resolution (CA-1)

TAB 8. Change Order Resolution (CO-1)



TAB 9. Legal Resolutions (AD-4 and AD-5)

IV. REPORTS

TAB 10. Quarterly Investment Report

TAB 11. Opportunities Program Report

TAB 12. Quarterly New Design and Construction Contracts Report

TAB 13. General Manager's Report

V. OTHER BOARD BUSINESS

VI. CALL TO ADJOURN