



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on May 02, 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 May 02, 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**

May 02, 2024, at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the February 22, 2024, Board of Trustees Meeting

III. PRESENTATIONS

TAB 2. KPMG 2023-2024 Audit Plan to the Board of Trustees

IV. RESOLUTIONS

TAB 3. Guidelines for Investment Resolution (AD-2)

TAB 4. Guidelines for Award of Procurement Contracts Resolution (AD-3)

TAB 5. Guidelines for Property Disposal Resolution (AD-4)

TAB 6. AssetWorks Resolution (AD-5)

TAB 7. Enterprise Risk Management Program Resolution (AD-6)



TAB 8. Design Consultant Resolutions (DC-2, DC-3)

TAB 9. Construction Consultant Resolution (CC-3)

TAB 10. Construction Award Resolution (CA-2)

TAB 11. Design Build Resolution (DB-1, DB-2)

TAB 12. Change Order Resolution (CO-2)

V. REPORTS

TAB 13. Internal Controls Report

TAB 14. Quarterly Investment Report

TAB 15. Opportunities Program Report

TAB 16. Quarterly New Design and Construction Contracts Report

TAB 17. General Manager's Report

VI. OTHER BOARD BUSINESS

VII. CALL TO ADJOURN