



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on May 3, 2023, 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 3, 2023, 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 3, 2023, at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the February 22, 2023, Board of Trustees Meeting

III. PRESENTATIONS

TAB 2. KPMG 2022-2023 Audit Plan to the Board of Trustees

TAB 3. B. Riley Enterprise Risk Management Presentation

IV. RESOLUTIONS

TAB 4. Guidelines for Investment Resolution (AD-1)

TAB 5. Guidelines for Award of Procurement Contracts Resolution (AD-2)

TAB 6. Guidelines for Property Disposal Resolution (AD-3)

TAB 7. Design Consultant Resolutions (DC-2, DC-3 & DC-4)



TAB 8. Design Build Resolution (DB-1)

TAB 9. Construction Award Resolution (CA-2)

TAB 10. Change Order Resolution (CO-2)

TAB 11. Legal Resolution (AD-4)

V. REPORTS

TAB 12. Internal Controls Report

TAB 13. Quarterly Investment Report

TAB 14. Opportunities Program Report

TAB 15. Quarterly New Design and Construction Contracts Report

TAB 16. General Manager's Report

VI. OTHER BOARD BUSINESS

VII. CALL TO ADJOURN