



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on May 13, 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 May 13, 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**

May 13, 2025, at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the March 4, 2025, Board of Trustees Meeting

III. PRESENTATIONS

TAB 2. KPMG 2024-2025 Audit Plan to the Board of Trustees

IV. RESOLUTIONS

TAB 3. Guidelines for Award of Procurement Contracts Resolution (AD-6)

TAB 4. Design Consultant Resolution (DC-2)

TAB 5. Construction Consultant Resolution (CC-2)

TAB 6. Construction Award Resolution (CA-2)

TAB 7. Change Order Resolution (CO-2)



V. REPORTS

TAB 8. Internal Controls Report

TAB 9. Quarterly Investment Report

TAB 10. Quarterly New Design and Construction Contracts Report

TAB 11. General Manager's Report

VI. OTHER BOARD BUSINESS

VII. CALL TO ADJOURN