



## PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on August 12, 2025, at 10:00 a.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 August 12, 2025, at <https://totalwebcasting.com/view/?func=VOFF&id=sunycf&date=2025-08-12&seq=1>.





**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**

**August 12, 2025, at 10:00 AM**

**AGENDA**

**I. CALL TO ORDER**

**II. FIRST ORDER OF BUSINESS**

TAB 1. Approval of Meeting Minutes for the May 13, 2025, Board of Trustees Meeting

**III. MOTION TO CONVENE AUDIT COMMITTEE**

---

**AUDIT COMMITTEE AGENDA**

TAB A. Approval of September 19, 2024, Audit Committee Meeting Minutes

TAB B. Presentation by KPMG of its Independent Financial Audit of the Fund for the 2024-2025 fiscal year

TAB C. Management Presentation of the 2024-2025 Financial Statements

TAB D. Management Representation Letters to the Board and KPMG



RECOMMENDATION OF THE AUDIT COMMITTEE FOR THE  
FINANCIAL REPORT

---

**IV. MOTION TO CONCLUDE THE AUDIT COMMITTEE AND RETURN TO  
FULL BOARD MEETING**

**V. RESOLUTIONS**

TAB 2. Financial Report Resolution (AD-7)

TAB 3. Design Consultant Resolution (DC-3)

TAB 4. Construction Consultant Resolution (CC-3)

TAB 5. Construction Award Resolution (CA-3)

TAB 6. Change Order Resolution (CO-3)

**VI. REPORTS**

TAB 7. Quarterly Investment Report

TAB 8. Opportunities Program Report

TAB 9. Quarterly New Design and Construction Contracts Report

TAB 10. General Manager's Report

**VII. OTHER BOARD BUSINESS**

**VIII. CALL TO ADJOURN**