



## PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on August 15, 2024, at 1:00 p.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 15, 2024, at [www.sucf.suny.edu](http://www.sucf.suny.edu).





**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 15, 2024, at 1:00 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. FIRST ORDER OF BUSINESS**

TAB 1. Approval of Meeting Minutes for the May 02, 2024, Board of Trustees Meeting

**III. RESOLUTIONS**

TAB 3. Project Labor Agreement Services Resolution (AD-8)

TAB 4. Design Consultant Resolution (DC-4)

TAB 5. Construction Consultant Resolution (CC-4)

TAB 6. Construction Award Resolution (CA-3)

TAB 7. Change Order Resolution (CO-3)



#### **IV. REPORTS**

TAB 8. Quarterly Investment Report

TAB 9. Opportunities Program Report

TAB 10. Quarterly New Design and Construction Contracts Report

TAB 11. General Manager's Report

#### **V. OTHER BOARD BUSINESS**

#### **VI. CALL TO ADJOURN**