



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on October 13, 2021 at 1:00 p.m. Pursuant to Chapter 417 of the Laws of 2021, audio transmission of the meeting will be available to the public via web cast, except for any Executive Session of the Board of Trustees that may be called pursuant to Article 7 of the Public Officers Law. It is anticipated that the Chairman will call for a motion to convene an executive session under the provisions of Section 105 of the Public Officers Law.

Instructions for accessing the web cast will be available the morning of October 13, 2021 at www.sucf.suny.edu.





State University Construction Fund Board of Trustees Meeting

**H. Carl McCall SUNY Building
353 Broadway
Albany, New York 12246
Audio and/or Video Conferencing**

October 13, 2021 at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the August 19, 2021 Board of Trustees Meeting

III. RESOLUTIONS

TAB 2. Appointment Resolution, Counsel

IV. CALL TO ADJOURN

