



## PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on October 19, 2022, 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. The public will be allowed to comment on the policy to allow videoconferencing of Board members under special circumstance.

Instructions for accessing the web cast will be available the morning of October 19, 2022, 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**

**October 19, 2022, at 1:00 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. FIRST ORDER OF BUSINESS**

TAB 1. Approval of Meeting Minutes for the August 15, 2022, Board of Trustees Meeting

**III. RESOLUTIONS**

TAB 2. Resolution on Governance (AD-14)  
and Finance Committees

TAB 3. Procedures Governing Videoconferencing Resolution (AD-15)

TAB 4. Code of Ethical Conduct Policy Resolution (AD-16)

TAB 5. Defense and Indemnification Policy Resolution (AD-17)

TAB 6. Whistleblower Policy Resolution (AD-18)

TAB 7. Design Consultant Resolution (DC-4)

TAB 8. Construction Award Resolution (CA-4)



TAB 9. Change Order Resolution (CO-4)

**IV. REPORTS**

TAB 10. General Manager's Report

**V. OTHER BOARD BUSINESS**

**VI. CALL TO ADJOURN**