



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on November 21, 2023, 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 November 21, 2023, 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

November 21, 2023, at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the August 29, 2023, Board of Trustees Meeting

III. RESOLUTIONS

TAB 2. Legal Resolutions (AD-6, AD-7, AD-8, AD-9)

TAB 3. AssetWorks Resolution (AD-10)

TAB 4. Design Consultant Resolution (DC-6)

TAB 5. Construction Consultant Resolution (CC-2)

TAB 6. Construction Award Resolution (CA-4)

TAB 7. Change Order Resolution (CO-4)

IV. REPORTS

TAB 8. Quarterly Investment Report

TAB 9. Quarterly Opportunities Program Report



TAB 10. Quarterly New Design and Construction Contracts Report

V. OTHER BOARD BUSINESS

VI. CALL TO ADJOURN