



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on February 17, 2022, at 1:00 p.m. at SUNY System Administration, 353 Broadway, Albany, NY and via teleconference. Pursuant to Chapter 1 of the Laws of 2022, 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.

Instructions for accessing the web cast will be available the morning of February 17, 2022, 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**

February 17, 2022 at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the December 8, 2021 Board of Trustees Meeting

III. RESOLUTIONS

TAB 2. Resolution Approving KPMG Contract (AD-1)

TAB 3. Vehicle Purchase Resolution (AD-2)

TAB 4. Design Consultant Resolution (DC-1)

TAB 5. Construction Consultant Resolution (CC-1)

TAB 6. Construction Awards Resolution (CA-1)

TAB 7. Change Orders Resolution (CO-1)

TAB 8. Design-Build Resolution (DB-1)



IV. REPORTS

TAB 9. Quarterly Investment Reports

TAB 10. Opportunities Program Report

TAB 11. Quarterly Design and Construction Report

TAB 12. General Manager's Report

V. OTHER BOARD BUSINESS

VI. CALL TO ADJOURN