



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on April 28, 2022, at 1:00 p.m. at SUNY System Administration, 353 Broadway, Albany, NY and via teleconference. Pursuant to Chapter 56 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 April 28, 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**

April 28, 2022, at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the February 17, 2022, Board of Trustees Meeting

III. PRESENTATIONS

TAB 2. KPMG 2021-2022 Audit Plan to the Board of Trustees

TAB 3. B. Riley Enterprise Risk Management Presentation

IV. RESOLUTIONS

TAB 4. Resolutions related to Appointments (AD-3 and AD-4)

TAB 5. Guidelines for Investment Resolution (AD-5)

TAB 6. Guidelines for Award of Procurement Contracts Resolution (AD-6)

TAB 7. Guidelines for Property Disposal Resolution (AD-7)



- TAB 8. CSEA Agreement Resolution (AD-8)
- TAB 9. MC Salary Resolution (AD-9)
- TAB 10. AssetWorks Resolution (AD-10)
- TAB 11. E-Builder Resolution (AD-11)
- TAB 12. Design Consultant Resolution (DC-2)
- TAB 13. Construction Award Resolution (CA-2)
- TAB 14. Change Order Resolution (CO-2)
- TAB 15. Construction Consultant Resolution (CC-2)
- TAB 16. Legal Resolution (AD-12)

V. REPORTS

- TAB 17. Internal Controls Report
- TAB 18. Quarterly Investment Report
- TAB 19. Opportunities Program Report
- TAB 20. Quarterly Design and Construction Report
- TAB 21. General Manager's Report

VI. OTHER BOARD BUSINESS

VII. CALL TO ADJOURN