

**NEW YORK STATE HIGHER EDUCATION CAPITAL
MATCHING GRANT PROGRAM**

*BOARD MEETING AGENDA
April 30, 2008*

ORIGINAL

- I. Adoption of Resolution authorizing Jack D. Homkow, Director, Environmental Affairs for the Dormitory Authority, as staff to the HECap Board, to undertake certain responsibility for complying with the State Environmental Quality Review Act.
- II. Adoption of SEQR Determinations
- III. Approval of HECap Projects (See Attached Exhibit)

RESOLUTION OF THE MEMBERS OF THE HECap BOARD AUTHORIZING JACK D. HOMKOW, DIRECTOR, ENVIRONMENTAL AFFAIRS FOR THE DORMITORY AUTHORITY, AS STAFF TO THE HECap BOARD, TO UNDERTAKE CERTAIN FUNCTIONS NECESSARY TO COMPLY WITH THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, for purposes of the New York State Environmental Quality Review Act ("SEQRA"), the HECap Board is a "State Agency" that is required to comply with the provisions of SEQRA prior to undertaking, funding or approving an action; and

WHEREAS, various activities undertaken by the HECap Board constitute "actions" requiring review under SEQRA; and

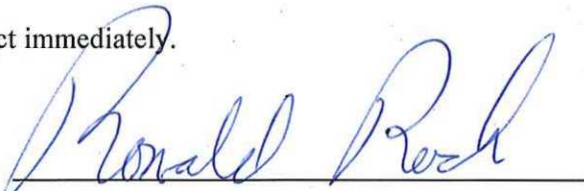
WHEREAS, the Dormitory Authority, as staff to the HECap Board, undertakes certain functions necessary to comply with SEQRA and the Dormitory Authority's Board has delegated the authority to undertake certain SEQRA-related responsibilities to Jack D. Homkow, Director of Environmental Affairs.


WHEREAS, the HECap Board is desirous of authorizing, Jack D. Homkow, Director of Environmental Affairs for the Dormitory Authority, as staff to the HECap Board, to undertake certain functions as are necessary for complying with SEQRA.

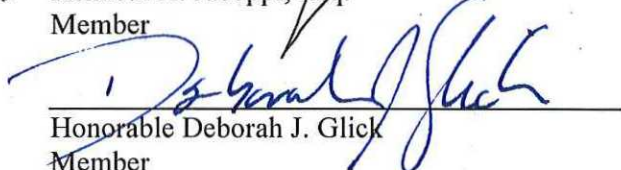
NOW, THEREFORE, BE IT RESOLVED by the Members of the HECap Board as follows:

1. Jack D. Homkow, Director, Environmental Affairs, is hereby authorized to perform certain functions necessary to comply with SEQRA, including, but not limited to: preparing and/or executing documents required in connection with the HECap Board's participation in the SEQRA process, preparing determinations of significance or non-significance for the HECap Board's approval and performing such other functions as are necessary to comply with SEQRA.

2. This Resolution shall take effect immediately.


Ronald M. Rock
Member


Kenneth A. Jacoppi, Esq.
Member


Honorable Deborah J. Glick
Member

Institution Name	Project Description	HE Cap Grant Requested	Total Amount of HECap Funding per School
Adelphi University	Construction of a Sport and Performing Arts Center	\$ 2,086,149.00	\$ 2,086,149.00
Alfred University	Tefft Hall Dormitory Renovations	\$ 146,945.00	
	Cannon Hall Dormitory Renovations	\$ 357,500.00	
	Barresi Hall Dormitory Renovations	\$ 357,500.00	\$ 861,945.00
American Academy of Dramatic Arts	Renovation of Academic Space Including the Purchase of Equipment	\$ 40,191.21	
	Renovation of Three Theatres Including the Purchase of Equipment	\$ 29,021.54	
	Renovation of the Admissions and Financial Offices	\$ 9,254.75	\$ 78,467.50
Bard College	Purchase and Installation of Equipment for the Gabrielle H. Reem and Herbert J. Kayden Center for Science and Computation	\$ 631,375.00	\$ 631,375.00
Brooklyn Law School	Construction of Student Services, Faculty and Administrative Offices	\$ 383,499.00	\$ 383,499.00
Clarkson University	Student Center Design and Construction Project	\$ 1,415,493.00	\$ 1,415,493.00
Colgate University	Construction of the Robert H.N. Ho Science Center	\$ 850,912.00	\$ 850,912.00
College of Mount Saint Vincent	Improvements to Hayes Hall	\$ 930,646.00	\$ 930,646.00
College of New Rochelle	Construction of the Center for Wellness	\$ 4,254,008.00	\$ 4,254,008.00
Cooper Union for the Advancement of Science and Art, The	Construction of an Academic Building	\$ 411,414.00	\$ 411,414.00
Cornell University	Construction of the Physical Sciences Building	\$ 3,836,586.00	\$ 3,836,586.00
Elmira College	Renovation of the Kolker Chemistry Laboratory	\$ 232,763.00	
	Restoration of Cowles Hall	\$ 428,419.00	\$ 661,182.00
Hamilton College	Purchase and Installation of Equipment at the Kirner-Johnson Buildings	\$ 671,141.00	\$ 671,141.00
Hartwick College	Construction of Golisano Hall	\$ 793,210.00	\$ 793,210.00
Hofstra University	Construction of a Graduate Residence Hall	\$ 4,201,532.00	\$ 4,201,532.00
Iona College	Addition to Ryan Library	\$ 1,720,812.00	\$ 1,720,812.00
Keuka College	Restoration of Ball Hall	\$ 769,165.00	\$ 769,165.00
Long Island University	Brooklyn Campus Projects	\$ 1,569,096.00	
	Upgrade to Fire Alarm System at the B. Davis Schwartz Memorial Library	\$ 125,000.00	\$ 1,694,096.00
Manhattanville College	Construction of the Student Art Center and Purchase of Equipment	\$ 874,573.00	\$ 874,573.00
Marist College	Hancock Center Construction	\$ 1,765,864.00	\$ 1,765,864.00
Marymount Manhattan College	Construction of a Rooftop Terrace	\$ 758,357.00	\$ 758,357.00

Institution Name	Project Description	HE Cap Grant Requested	Total Amount of HECap Funding per School
Mount Saint Mary College	Phase II of Aquinas Hall Math, Science, and Technology Addition and Renovation and Phase I Equipment	\$ 1,014,365.00	\$ 1,014,365.00
New York Law School	Equip and Build Out New Classrooms	\$ 391,560.00	\$ 391,560.00
New York University	Construction of the Center for Comparative Functional Genomics and Purchase and Installation of Equipment	\$ 8,557,015.00	\$ 8,557,015.00
Pace University	Dyson Hall Science Lab Renovation	\$ 1,843,750.00	\$ 1,843,750.00
Paul Smith's College	Purchase of Equipment for the Harriman Cottage	\$ 95,615.00	\$ 95,615.00
Roberts Wesleyan College	Miner Hall Renovation	\$ 74,000.00	\$ 74,000.00
St. Francis College	Construction and Rehabilitation of Academic Facilities	\$ 718,189.00	
	Purchase and Installation of Equipment for Academic Facilities	\$ 553,509.00	\$ 1,271,698.00
St. Thomas Aquinas College	Aquinas Village Building Project	\$ 813,043.00	\$ 813,043.00
Syracuse University	Construction of a Residence Hall	\$ 5,088,260.00	\$ 5,088,260.00
Trocaire College	Inspire Hope Renovations	\$ 591,472.00	\$ 591,472.00
Utica College	Construction of a Science and Technology Building	\$ 1,397,650.00	\$ 1,397,650.00
	Classroom/Laboratory Renovation/Student Services Areas Renovation	\$ 1,430,662.00	\$ 1,430,662.00
Total Schools = 33	Total Projects = 40	\$ 52,219,516.50	\$ 52,219,516.50

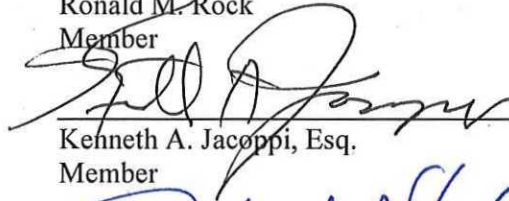
A RESOLUTION OF THE HIGHER EDUCATION CAPITAL MATCHING GRANT
PROGRAM BOARD ADOPTING THE DETERMINATIONS UNDER THE NEW
YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA"), 6
N.Y.C.R.R. PART 617

Resolved that the HECap Board adopts the determination under the New York
State Environmental Quality Review Act ("SEQRA"), 6 N.Y.C.R.R. Part 617 as set forth
on the attached exhibit.

This Resolution shall take effect immediately.



Ronald M. Rock
Member



Kenneth A. Jacoppi, Esq.
Member



Honorable Deborah J. Glick
Member



Dormitory Authority
State of New York

Gail H. Gordon, Chair
David D. Brown, IV, Executive Director

April 30, 2008

Mr. Ronald M. Rock, Member
Mr. Kenneth A. Jacoppi, Esq., Member
Honorable Deborah J. Glick, Member
HECap Board
New York State Capitol, Room 143
Albany, New York 12224

Dear Members of the HECap Board:

The Dormitory Authority of the State of New York ("DASNY" or the "Dormitory Authority"), as staff to the HECap Board, has undertaken the reviews required pursuant to the *State Environmental Quality Review Act* ("SEORA"), codified at Article 8 of the *Environmental Conservation Law* ("ECL") of the State of New York, and its implementing regulations, promulgated at Part 617 of Title 6 of the *New York Code, Rules and Regulations* ("N.Y.C.R.R."), which collectively contain the requirements for the *State Environmental Quality Review* ("SEQR") process, in connection with each project submitted to the Board for approval.

Attached is a list of projects the Dormitory Authority has reviewed in accordance with *SEORA*, including a brief description. A copy of the determination memorandum or other documentation prepared by the Dormitory Authority is available for your review.

The Dormitory Authority recommends that the HECap Board adopt the determinations as set forth herein.

Cordially,

Jack D. Homkow
Director, Office of Environmental Affairs

Att.

cc: Debra Pulenskey Drescher, Esq. (DASNY)
HECap SEQR File

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Fax: 716-884-9787

WEB
www.dasny.org

HECap Projects for April 2008

Institution	Project Description	SEQR Determination
Adelphi University One South Avenue, Garden City, New York	Construction of a Recreation and Sports Center and a Performing Arts Center	Concurrence with Unlisted Negative Declaration
Alfred University One Saxon Drive, Alfred, New York	Renovation of Tefft Hall Dormitory	Type II
Alfred University One Saxon Drive, Alfred, New York	Renovation of Cannon Hall Dormitory	Type II
Alfred University One Saxon Drive, Alfred, New York	Renovation of Barresi Hall Dormitory	Type II
American Academy of Dramatic Arts 120 Madison Avenue, New York, New York	Renovation of and New Equipment for Studios and Classrooms (Debt Refinancing)	Type II
American Academy of Dramatic Arts 120 Madison Avenue, New York, New York	Renovation of Three Theaters (Debt Refinancing)	Type II
American Academy of Dramatic Arts 120 Madison Avenue, New York, New York	Renovation of Admissions Offices (Debt Refinancing)	Type II
Bard College 30 Campus Road, Annandale-on-Hudson, New York	Purchase and Installation of Equipment for the Gabrielle H. Reem and Herbert J. Kayden Center for Science and Computation	Type II
Brooklyn Law School 250 Joralemon Street, Brooklyn, New York	Renovation of Existing Campus Building for Services, Faculty, and Office Space	Type II
Clarkson University 8 Clarkson Avenue, Potsdam, New York	Construction of New Student Center	Unlisted/Uncoordinated Negative Declaration
Colgate University 13 Oak Drive, Hamilton, New York	Purchase of Furnishings and Equipment for Robert H. N. Ho Science Center	Type II
College of Mount Saint Vincent 6301 Riverdale Avenue, Bronx, New York	Renovations to Hayes Hall and Construction of the Peter J. Sharp Athletic and Recreation Center Addition	Unlisted/Uncoordinated Negative Declaration
College of New Rochelle 215 Liberty Street, New Rochelle, New York	Construction of the Center for Wellness	Type II
The Cooper Union for the Advancement of Science and Art 7 East 7 th Street, New York, New York	Construction of a New Academic Building	Type I Findings Statement
Cornell University Cornell Campus, Ithaca, New York	Construction of the Physical Sciences Building	Type II
Elmira College One Park Place, Elmira, New York	Planning and Design for the Restoration of Cowles Hall	Type II
Elmira College One Park Place, Elmira, New York	Planning and Design for the Reconstruction of Kolker Hall Science Building	Type II
Hamilton College 198 College Hill Road, Clinton, New York	Purchase and Installation of Equipment at the Kirner-Johnson Buildings	Type II
Hartwick College One Hartwick Drive, Oneonta, New York	Construction of Golisano Hall	Unlisted/Uncoordinated Negative Declaration

Institution	Project Description	SEQR Determination
Hofstra University 101 Hofstra University, Uniondale, New York	Construction of Graduate Residence Hall	Concurrence with Unlisted Negative Declaration
Iona College 715 North Avenue, New Rochelle, New York	Construction of Ryan Library Addition	Unlisted/ Uncoordinated Negative Declaration
Keuka College 141 Central Avenue, Town of Jerusalem, New York	Restoration of Ball Hall (Debt Refinancing)	Type II
Long Island University Brooklyn Campus, 1 University Plaza, Brooklyn, New York	Rehabilitation of the Brooklyn Campus Plaza (Debt Refinancing)	Type II
Long Island University 700 Northern Blvd, Brookville, New York	Upgrades to the Fire Alarm System at B. Davis Schwartz Library	Type II
Manhattanville College 2900 Purchase Street, Town of Harrison, Purchase, New York	Purchase of Furniture and Equipment for Student Art Center (Debt Refinancing)	Type II
Marist College 3399 North Road, Poughkeepsie, New York	Planning, Design, and Equipment for New Hancock Center	Type II
Marymount Manhattan College 221 East 71 st Street, New York, New York	Construction of a Rooftop Terrace	Type II
Mount Saint Mary College 330 Powell Avenue, Newburgh, New York	Phase II of Aquinas Hall Math, Science, and Technology Addition and Renovation and Phase I Equipment	Type II
New York Law School 185 West Broadway, New York, New York	Equip and Build Out New Classrooms	Type II
New York University	Construction of the Center for Genomics and Systems Biology	Concurrence with Unlisted Negative Declaration
Pace University 861 Bedford Road, Pleasantville, Town of Mount Pleasant, New York	Renovation of Dyson Hall Science Building	Type II
Paul Smith's College 7833 State Route 30, Village of Paul Smiths, Town of Brighton, New York	Purchase of Equipment for the Countess Alicia Spaulding-Paolozzi Environmental Science and Education Center	Type II
Roberts Wesleyan College 2301 Westside Drive, Rochester, New York	Miner Hall Renovation	Type II
St. Francis College 180 Remsen Street, Brooklyn, New York	Construction and Rehabilitation of Academic Facilities	Type II
St. Francis College 180 Remsen Street, Brooklyn, New York	Purchase and Installation of Equipment for Academic Facilities	Type II
St. Thomas Aquinas College 125 Route 340, Sparkill, New York	Renovation of Student Residence Halls and Construction of New Student Technology and Recreation Center in Aquinas Village	Type II
Syracuse University 601 Comstock Avenue, Syracuse, New York	Construction of a Residence Hall	Concurrence with Type I Negative Declaration

Institution	Project Description	SEQR Determination
Trocaire College 360 Choate Avenue, Buffalo, New York	Renovations to Existing Campus Buildings ("Inspire Hope" Project)	Type II
Utica College 1600 Burrstone Road, Utica, Oneida County, New York	Construction of New Campus Building as Part of Phase II of the Science and Technology Project	Unlisted/ Uncoordinated Negative Declaration
Yeshiva University 500 West 185 th Street, New York, New York	Renovation of Classroom, Laboratory, and Student Services Areas	Type II

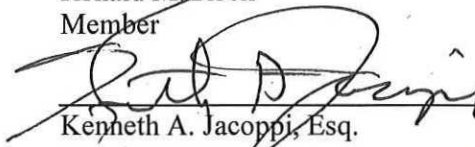
A RESOLUTION OF THE HIGHER EDUCATION CAPITAL MATCHING GRANT
PROGRAM BOARD APPROVING CERTAIN PROJECTS

Resolved that projects set forth on the attached exhibit are hereby approved.

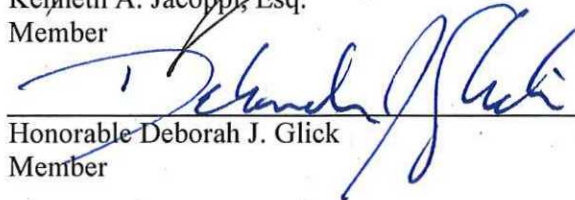
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