

***NEW YORK STATE HIGHER EDUCATION CAPITAL
MATCHING GRANT PROGRAM
(HECap)***

***Board Meeting
August 6, 2009***

ORIGINAL

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

*BOARD MEETING AGENDA
August 6, 2009*

- I. Election of Chair of the Board
- II. Adoption of Minutes of April 30, 2008 Meeting
- III. Adoption of SEQR Determinations
- IV. Approval of HECap Projects

A RESOLUTION OF THE NEW YORK STATE HIGHER EDUCATION CAPITAL
MATCHING GRANT (HECap) BOARD ELECTING THE CHAIR


BE IT RESOLVED by the Members of the New York State Higher Education Capital Matching Grant (HECap) Board that Mary Beth Labate, Member, be elected Chair of the HECap Board and shall hold such office until the next Annual Meeting of the HECap Board or until her successor is elected.

This resolution shall take effect immediately.



Mary Beth Labate
Member

Honorable Deborah J. Glick
Member




Christopher Erikson
Member

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Summary of Minutes of HECap Board April 30, 2008

The Higher Education Capital Match Program ("HECap") Board met at the New York State Capitol, Room 143 on April 30, 2008 at 11:00 am.

The Meeting was called to order by Ron Rock, Chair. Roll call was taken and a quorum was present. Those Members present and absent for the Meeting were as follows:

HECap Board Members Present:

Ronald M. Rock, Chair, Member
Kenneth A. Jacoppi, Esq., Member
Honorable Deborah J. Glick, Member

HECap Board Members Absent:

None

Dormitory Authority Staff
(acting as staff to the Board):

Debra Pulenskey Drescher, Esq., Managing General Counsel
Catherine M. Tully, Esq., Senior Counsel
Todd W. Meyer, Assistant Director, Portfolio Management
Arthur L. Stein, Senior Financial Analyst
Stephen J. Kosier, Portfolio Analyst
Sarah D. Antonacci, Grant Administrator

Mr. Rock welcomed the members of the HECap Board and guests. He noted that the Dormitory Authority serves as staff to the HECap Board. He introduced Debra Pulenskey Drescher, Esq., Managing General Counsel of the Dormitory Authority of the State of New York, to outline the status of projects to date. Ms. Drescher noted the projects that were ready for Board approval and also stated that some of the other projects were not ready to be presented to the Board because they had not yet met all of the requirements of the statute (i.e. - sufficient resources not provided, environmental review not completed, unresolved site control issues, clarification of the project and projects that were requesting waivers). Mr. Rock noted that he and the other Board Members would work with staff to finalize the waiver process and requests.

Mr. Jacoppi inquired if the project approvals could be posted to the Dormitory Authority website. Ms. Drescher responded in the affirmative. She indicated that the Dormitory Authority could begin working immediately to have the contracts with the colleges and universities executed and with the New York State Office of the State Comptroller to have the schools reimbursed as quickly as possible.

Mr. Rock then proceeded to present the following Resolutions to be acted upon by the Board:

First Resolution authorizing Mr. Jack D. Homkow, Director of Environmental Affairs for the Dormitory Authority, as staff to the HECap Board, to undertake certain responsibilities as are necessary

for complying under the New York State Environmental Quality Review Act ("SEQRA"). A Motion was made by Mr. Jacoppi, seconded by Assemblywoman Glick. All voted in favor.

The Second Resolution adopting the determinations made under SEQRA for the projects under consideration by the HECap Board was advanced by Assemblywoman Glick, seconded by Mr. Jacoppi and all voted in favor.

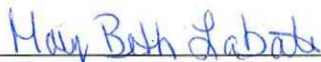
The final Resolution approving certain projects and allowing the Dormitory Authority to enter into Agreements with the specific higher education institutions was considered. A motion was made by Mr. Jacoppi, seconded by Assemblywoman Glick and all voted in favor.

Mr. Rock stated that the HECap Board had taken all actions needed to approve the projects submitted by the Dormitory Authority. Meeting was adjourned at 11:20 am.

A RESOLUTION OF THE HIGHER EDUCATION CAPITAL MATCHING GRANT
PROGRAM (HECap) 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.



Mary Beth Labate
Member

Honorable Deborah J. Glick
Member




Christopher Erikson
Member

A RESOLUTION OF THE HIGHER EDUCATION CAPITAL MATCHING GRANT
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HIGHER EDUCATION CAPITAL MATCH PROGRAM (HECap)

SEQR

Institution Name	Project Description	HE Cap Grant Requested	SEQR Determination
Albany College of Pharmacy	Purchase of Equipment & Furniture	\$ 498,618	Type II
Barnard College	Construction of an Academic Facility	\$ 859,162	Unlisted / Coordinated Negative Declaration
Bramson ORT	Addition and Renovations to Academic, Laboratory and Student Services Space	\$ 655,147	Unlisted/ Uncoordinated Negative Declaration
Canisius College	Building Acquisition	\$ 1,949,354	Unlisted/ Uncoordinated Negative Declaration
Cazenovia College	Student Life Enhancement Project	\$ 643,808	Type II
Cochran School of Nursing at St. John's Riverside Hospital	Purchase of Instructional Equipment	\$ 156,210	Type II
College of St. Rose	Purchase of Machinery and Equipment for Various Academic Facilities	\$ 1,624,854	Type II
Columbia University	Butler Library Renovation -- Phase V	\$ 4,390,762	Type II
Culinary Institute of America	Construction of a Townhouse Complex	\$ 755,823	Concurrence with Unlisted Negative Declaration
Daemen College	Purchase of Equipment for the Library	\$ 438,973	Type II
Dominican College of Blauvelt	Granito Center Expansion	\$ 630,218	Type II
Dowling College	Aviation Virtual Air Traffic Control Lab	\$ 232,165	Type II
Dowling College	Purchase of computers and technology upgrades	\$ 357,847	Type II
D'Youville College	Koessler Administration Building Renovation	\$ 822,416	Type II
Excelsior College	Purchase of Nursing Simulations Technology	\$ 191,996	Type II
Excelsior College	Purchase of a Financial Aid Management System	\$ 41,785	Type II
Fordham University	Construction of a New Integrated Multi-Level Learning Residence Hall Complex	\$ 4,288,325	Unlisted/ Coordinate Negative Declaration
Helene Fuld College of Nursing	Expansion, Renovation and Purchase of Equipment	\$ 141,369	Type II
Helene Fuld College of Nursing	Renovations to various school buildings	\$ 88,556	Type II
Hobart and William Smith Colleges	Technology Upgrades	\$ 595,834	Type II
Hobart and William Smith Colleges	Purchase of Equipment for the Scandling Center	\$ 231,514	Type II
Ithaca College	Dillingham Center Renovations	\$ 2,281,026	Type II
Julliard School	Purchase of Equipment	\$ 329,330	Type II
LeMoyne College	Purchase of Equipment for Various Buildings	\$ 924,361	Type II
LeMoyne College	Acquisition & Renovation of a Building	\$ 272,875	Unlisted / Uncoordinated Negative Declaration
Manhattan College	Construction of Dormitory	\$ 1,381,203	Unlisted/ Coordinated Negative Declaration
Medaille College	Kevin I. Sullivan Campus Center, Addition and Renovation (Phase I)	\$ 980,557	Type II
Mercy College	Renovations to the Main Campus	\$ 3,506,155	Type II
Mount Sinai School of Medicine	Levy Library Renovations	\$ 259,791	Type II
Nazareth College of Rochester	Renovation of the Callahan Theatre	\$ 1,204,048	Type II
New School	Purchase and Installation of Academic Technology and Student Residence Hall Furnishings	\$ 1,821,979	Type II
New School	Student Clinic Renovations and Campus Wide Technology Upgrades	\$ 175,000	Type II
New York College of Health Professions	Education Hall Renovation	\$ 487,581	Type II
New York Institute of Technology	Renovation of Theobald Hall	\$ 2,343,458	Type II
Rensselaer Polytechnic Institute	East Campus Athletic Village	\$ 2,130,979	Type I Findings Statement
Rochester Institute of Technology	Construction of the CAST Engineering Technology Center	\$ 2,625,000	Type II
Rochester Institute of Technology	Construction of the Center for Bioscience Education and Technology	\$ 520,000	Type II
Rochester Institute of Technology	Renovations to the Gannett Building	\$ 1,124,670	Type II
Skidmore College	Renovation of the Arts Building	\$ 799,424	Type II
St. Francis College	Construction and Rehabilitation of Academic Facilities	\$ 718,189	Type II
St. John's University	Construction of Student Center	\$ 8,340,463	Type I Coordinated Negative Declaration
St. Joseph's College	Acquisition of Property and the Construction of Athletic Fields	\$ 1,777,543	Type I Coordinated Negative Declaration
St. Joseph's College of Nursing	Upgrade HVAC	\$ 246,002	Type II
University of Rochester	Student Residential Life Fire Protection Program	\$ 944,000	Type II
University of Rochester	Wilson Commons Renovations	\$ 1,239,170	Type II
Vaughn College of Aeronautics and Technology	Construction of a Library	\$ 966,012	Type II
Wagner College	Upgrade Residence Hall Fire Suppression Systems	\$ 775,000	Type II
Wells College	Constructing and Equipping a Science Facility	\$ 357,867	Type II

\$ 58,126,419

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

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

This Resolution shall take effect immediately.



Mary Beth Labate
Member

Honorable Deborah J. Glick
Member



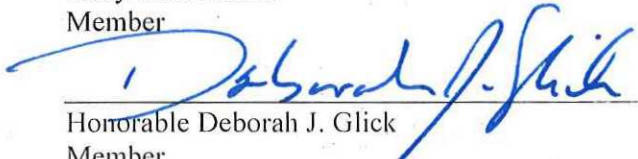
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