

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

BOARD MEETING AGENDA

February 4, 2016

11:00 AM

- I. Election of Chair of the Board - Resolution
- II. Adoption of Minutes of October 29, 2014 Meeting
- III. Award of HECap Grants - Resolution

ORIGINAL

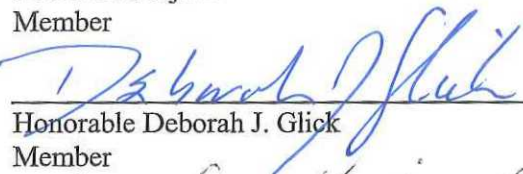
A RESOLUTION OF THE NEW YORK STATE HIGHER EDUCATION CAPITAL
MATCHING (HECap) GRANT PROGRAM BOARD ELECTING THE CHAIR

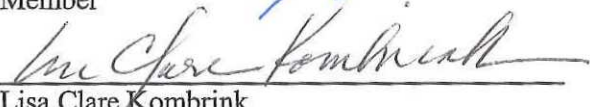
BE IT RESOLVED by the Members of the New York State Higher Education Capital Matching (HECap) Grant Program Board that Robert F. Mujica, Member, be elected Chair of the HECap Board and shall hold such office until the next Annual Meeting of the HECap Board or until his successor is elected.

This resolution shall take effect immediately.

SEE ATTACHED

Robert F. Mujica
Member



Honorable Deborah J. Glick
Member


Lisa Clare Kombrink
Member

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

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Honorable Deborah J. Glick
Member

Lisa Clare Kombrink
Member

Minutes of HECap Board Meeting October 29, 2014

The New York State Higher Education Capital Matching Grant Program ("HECap") Board met by video conference at the Dormitory Authority of the State of New York's Albany office located at 515 Broadway, Albany, New York and its New York City Office located at One Penn Plaza, 52nd Floor, New York, New York on October 29, 2014 at 10:00 a.m.

The Meeting was called to order by Mary Beth Labate, Chair and a quorum was present. Those Members present and absent for the Meeting were as follows:

HECap Board Members Present:

(Albany) Mary Beth Labate, Chair, Member

(New York City Office) Marybeth Collins, Member
Honorable Deborah J. Glick, Member

HECap Board Members Absent:

None

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

(Albany): Debra Pulenskey Drescher, Esq., Managing General
Counsel
Sarah D. Antonacci, Grant Administrator
Leigh Favitta, Director, Information Services

(NYC Office): Sara Richards, Esq., Associate Counsel

Others Present:

Matthew Golden, NYS Assembly Ways and
Means Committee

Dave Thoman, Senate Finance Committee

Jeffrey Beal, Division of the Budget

Edward Durivage, Division of the Budget

Laura Anglin, Commission on Independent
Colleges and Universities

Terri Standish-Kuan, Ph.D., Commission on
Independent Colleges and Universities

Ms. Labate called the meeting to order and welcomed participants from the Albany and New York City offices.

Election of the Chair of the Board and Adoption of Minutes of the May 3, 2012 Meeting

Ms. Labate stated that the first order of business was to elect a Chair for the HECap Board. Assembly Member Glick made a motion to elect Mary Beth Labate as the Chair of the HECap Board:

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

Ms. Collins seconded the motion and the Resolution was unanimously adopted.

The Minutes of the May 3, 2012 Meeting were then reviewed and approved by the Members.

Ms. Labate then asked Ms. Drescher to outline the current status of the HECap Program. Ms. Drescher explained that it is anticipated that there will be \$40,425,000 available for the competitive round. She explained that this amount includes the increase of \$30,000,000 provided in the most recent State Budget, as well as approximately \$10,425,000 remaining from the previous non-competitive awards. Ms. Drescher further explained that the amount available for the competitive round could reach a little less than \$44,000,000, depending on how much the colleges and universities draw down on previous grants that have not been fully disbursed. Ms. Drescher then asked Ms. Richards to explain the components of the \$10,425,000 remaining funds and to provide an overview of the grants that have not been fully disbursed.

Ms. Richards directed the HECap Board Members' attention to the update by institution in the Board book. She noted that the report sets forth the status of each institution's allocation including the amount of each institution's allocation, how much has been disbursed and any unused amount for each.

Ms. Richards explained that the report is divided into broad categories of grants (Closed, Did Not Apply, Open and Withdrew). She stated that "closed" grants mean the project has been completed and the institution has drawn down all that is going to be drawn down in connection with those projects. Ms. Richards noted that there are funds remaining (Aggregate Unused Amount) for some of the "Closed" projects because some institutions completed their project under budget, while some institutions elected not to proceed with certain projects.

Ms. Richards then described the next category, which are institutions that "Did Not Apply" for a HECap grant. She stated that the institution's entire allocation is remaining for those that did not apply and therefore is reflected in Aggregate Unused Amount column.

Next Ms. Richards explained that there are nine institutions that remain "Open" which means they are still actively drawing down on the grant. Ms. Richards indicated that DASNY does expect a majority of them to finish up by the end of this calendar year. Last, Ms. Richards explained that there were some institutions that "Withdrew" their grant application because they decided not to proceed with the previously approved project.

Ms. Richards noted that all of the unused amounts comprise the \$10,424,905 that is remaining, so when added to the \$30,000,000 additional funding recently enacted, it is anticipated that there will be approximately \$40,000,000 available. She stated that the \$10,000,000 is still fluctuating due to the "Open" grants, which is why it is anticipated that the funding for the competitive round could reach as high as \$44,000,000.

Ms. Labate thanked Ms. Richards for the update and proceeded with the final order of business which is a resolution to approve the Request for Grant Applications and the process that will be used in review of the Grant Applications. Ms. Labate asked Ms. Drescher to provide an overview.

Ms. Drescher stated that DASNY staff, as well as Member staff, have been actively working on a Request for Grant Applications. She stated that a draft of the Request for Grant Applications was provided to each Member for review. She explained that the resolution before the Members for their consideration is to approve the draft Request for Grant Applications; authorize an Authorized Officer of DASNY to make minor changes as may be necessary to finalize the document; and to release the Request for Grant Applications for purposes of soliciting proposals for HECap projects to be considered by the Board.

Mr. Drescher further explained that the resolution also authorizes DASNY staff to determine the total amount of funds available to be awarded pursuant to the Request for Grant Applications. She noted that based on the information available to DASNY this amount is not expected to exceed \$44,000,000.

Assembly Member Glick stated that in the past the program used a formula based approach and now there is a different approach. She noted that she would like DASNY staff to keep in mind whether it is easier or more difficult for an institution to qualify for a grant. Assembly Member Glick indicated that it is an overarching question that she would like DASNY staff to keep in mind as the process moves forward.

Assembly Member Glick made a motion to approve the resolution:

A RESOLUTION OF THE NEW YORK STATE HIGHER EDUCATION CAPITAL
MATCHING (HECap) GRANT PROGRAM BOARD APPROVING THE HECap
REQUEST FOR GRANT APPLICATIONS

Ms. Collins seconded the motion and the Resolution was unanimously adopted.

Ms. Labate again thanked DASNY staff for their work undertaken to date as well as the staff of the Members. The HECap Board Meeting was adjourned at approximately 10:11 a.m.

Respectfully submitted,

Debra Pulenskey Drescher

A RESOLUTION OF THE HIGHER EDUCATION CAPITAL MATCHING GRANT
PROGRAM (HECap) BOARD AWARDING HECAP GRANTS

Be it resolved that the HECap Board hereby awards HECap Grants to the Institutions set forth in the attached exhibit for the purpose of funding the projects described in the respective application materials submitted by each Institution in response to HECap Request for Grant Applications RFP #442; and

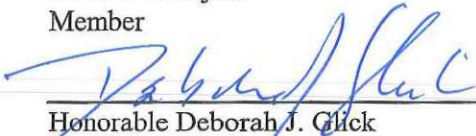
Be it further resolved that each award is conditional, pending completion of review by the Dormitory Authority of the State of New York ("DASNY"), which review shall include, but need not be limited to, a legal review for compliance with the HECap Program and other applicable laws and regulations; a financial review to verify that sufficient funding sources have been committed to complete each project as described; and the completion of a SEQR review for each project in compliance with the New York State Environmental Quality Review Act ("SEQRA"), 6 N.Y.C.R.R. Part 617; and


Be it further resolved that DASNY is hereby authorized to forward award letters to the Institutions set forth in the attached exhibit; undertake the reviews described above; and take all necessary steps, as staff to the HECap Board, to administer the HECap Grants set forth in the attached exhibit.

This Resolution shall take effect immediately.

SEE ATTACHED

Robert F. Mujica
Member


Honorable Deborah J. Glick
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Lisa Clare Kombrink
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HIGHER EDUCATION CAPITAL MATCH PROGRAM (HECap)

Approved Projects

College	Project Description	HECap Award
Albany College of Pharmacy	Construction of New Active Learning Classrooms for Health Sciences Education	\$335,838
Bard College	Renovations to the Center for Curatorial Studies	\$500,000
Cazenovia College	Renovations to Building A as well as the Construction of an Addition between Building A and B at the Jephson Campus	\$750,000
The College of New Rochelle	Renovation and Equipping of the Science Labs	\$1,062,000
Daemen College	Renovation and Upgrades to the Wick Center	\$161,253
Fordham University	Renovation of the Former Law Building	\$2,500,000
Hartwick College	Renovation of the Anderson Center for the Arts	\$500,000
Hofstra University	Interior Renovations to the John Cranford Adams Playhouse	\$1,090,000
Iona College	Construction of a Residence Hall	\$2,500,000
Medaille College	Renovations to the Main Building Science Lab	\$319,562
Mercy College	Construction and Equipping a New Residence Hall Complex and Campus Commons Zone	\$2,500,000
Metropolitan College of New York	Purchase and Installation of Equipment for the Two New Campuses (Bronx and Manhattan)	\$1,250,000
Molloy College	Construction of the Barbara H. Hagan Center for Nursing	\$2,500,000
Nazareth College	Renovations to Smyth Hall	\$841,842
New York Academy of Art	Rehabilitation, Renovation and Equipping of the Facility	\$1,045,000
New York Institute of Technology	Renovation to the Entrepreneurship and Technology Innovation Center of the School of Engineering and Computing Sciences	\$842,633
New York University	Renovation and Equipping of Two New Suites of State-of-the-Art Research Facilities Including a Clean Room	\$2,500,000
Niagara University	Creation of a Nursing Simulation Lab	\$197,000
Rensselaer Polytechnic Institute	Purchase and Installation of a "Smart Sensor Web" in Lake George	\$500,000
Rochester Institute of Technology	Renovations to the Fourth Floor of Institute Hall	\$500,000
Sarah Lawrence College	Purchase and Installation of Equipment for the Film & New Media Program	\$153,398
Siena College	Purchase and Installation of Scientific Instrumentation for the Stewart's Advanced Instrumentation and Technology Center (SAInt)	\$280,435
St. John Fisher College	Purchase and Installation of Equipment for the Integrated Science and Health Sciences Building	\$409,737
St. Johns University	Renovations to Bent Hall	\$2,500,000
Touro College	Renovation of a Facility to Create the Touro College of Dental Medicine at New York Medical College	\$2,075,000
Trustees of Columbia University in the City of New York, The	Construction of a New Nursing Building	\$2,500,000
University of Rochester	Renovation of the Fredrick Douglass Building on the River Campus	\$2,500,000
Utica College	Construction of an Air Dome and Improvements to the Clark Athletic Center	\$2,500,000
Wells College	Renovations to the Gymnasium	\$145,282