

Higher Education Capital Matching Grant Program Board Meeting

NOTICE OF BOARD MEETING

WHEREAS, the Higher Education Capital Matching Grant Program Board (“HeCap”) has scheduled a Board Meeting on Tuesday July 14, at 1:00 p.m., or as soon thereafter as proceedings may commence; and

WHEREAS, Section 103-a of the Open Meetings Law, as enacted by Part WW of Chapter 56 of the Laws of 2022 (the “OML”), permits public bodies such as the HeCAP Board to use videoconferencing to conduct its meetings so long as certain requirements are met; and

WHEREAS, the OML requires a public body to provide an opportunity for the public to attend, listen and observe meetings in at least one physical location at which a Member participates; and

WHEREAS, the OML authorizes meetings by videoconference so long as a minimum number of members are present to fulfill the public body’s quorum requirement in the same physical location or locations where the public can attend; and

NOW, THEREFORE, PUBLIC NOTICE IS HEREBY GIVEN THAT a Video Conference Meeting of the Higher Education Capital Matching Grant Program Board will be held on Tuesday, July 14 at 1:00 p.m. at the Dormitory Authority of the State of New York Albany Office, 515 Broadway, Albany, New York or as soon thereafter as proceedings may commence. At the aforesaid time and date, members of the public shall also have the opportunity to view the proceedings by video using the YouTube platform. The link below provides for the required access to the video meeting:

<https://www.youtube.com/@dasnynews3644>

A recording of the Meeting shall be accessible from the Authority’s website (www.dasny.org) not later than two business days after the close of the meeting. A transcription of the proceedings will be prepared and posted as soon thereafter as is reasonable and practicable under the circumstances.

Dated: July 6, 2026