

Higher Education Capital Matching Grant Program Board Meeting

NOTICE OF VIDEO CONFERENCE BOARD MEETING

WHEREAS, the Higher Education Capital Matching Grant Program Board (“HeCap”) has scheduled a Video Conference Board Meeting on Friday, March 12, 2021 at 10:00 a.m. using the Zoom Webinar platform, or as soon thereafter as proceedings may commence; and

WHEREAS, on March 7, 2020, Governor Andrew M. Cuomo declared a disaster emergency in the State of New York due to the outbreak of the novel coronavirus, COVID-19, which was designated by the World Health Organization as a Public Health Emergency of International Concern on January 30, 2020 and as a public health emergency for the entire United States by the United States Health and Human Services Secretary on January 31, 2020; and

WHEREAS, on March 12, 2020, Governor Cuomo issued Executive Order 202.1 (as extended most recently by Executive Order 202.96 dated February 26, 2021) which, *inter alia*, suspends Article 7 of the Public Officers Law (known as the Open Meetings Law), to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; 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 Friday, March 12, 2021 at 10:00 a.m. using the Zoom Webinar platform, or as soon thereafter as proceedings may commence. At the aforesaid time and date, members of the public shall have the opportunity to view the proceedings by video. **Registration is required.** The link below provides for the required registration:

https://dasny.zoom.us/webinar/register/WN_Aokj6wKKT06a9lZ4pUGmrg

Upon registration you will receive a link, as well as dial-in information for the meeting.

This Meeting is being held by video conference pursuant to relevant portions of Executive Order 202.1 (Suspension of laws allowing the attendance of meetings telephonically or other similar service) (as now or hereafter extended). The Video Conference Board Meeting shall be deemed to be hosted at the DASNY Headquarters, 515 Broadway, Albany, New York.

Due to the pending public health emergency, and in conformance with Executive Orders 202.1 (as now or hereafter extended) and other applicable law, no in public in-person access to the meeting will be allowed. An audio recording of the Meeting shall be accessible from the DASNY’s website ([.dasny.org](https://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.

If you have any questions regarding the registration, please call 518-257-3177.

Dated: March 5, 2021