

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

***Board Meeting  
January 7, 2010***



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

*BOARD MEETING AGENDA  
January 7, 2010*

- I. Adoption of Minutes of August 6, 2009 Meeting
- II. Adoption of SEQR Determinations
- III. Approval of HECap Projects

## **Minutes of HECap Board Meeting August 6, 2009**

The Higher Education Capital Match Program ("HECap") Board met by video conference in the conference rooms of the Dormitory Authority of the State of New York's Albany and New York City offices on August 6, 2009 at 3:00 pm.

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

### HECap Board Members Present:

(Albany) Mary Beth Labate, Chair, Member  
Christopher Erikson, Member  
(New York City) Honorable Deborah J. Glick, Member

HECap Board Members Absent: None

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

(Albany): Debra Pulenskey Drescher, Esq., Managing General Counsel  
Catherine M. Tully, Esq., Senior Counsel  
(New York City): Charles M. Samul, Director, Client Outreach  
Sara E. Stein, Environmental Manager  
Sarah D. Antonacci, Grant Administrator

### Others Present:

(Albany): Honorable Toby Ann Stavisky  
(New York City): Columbia University  
L. Loftin Flowers, Director, Government Relations  
& Policy Coordination

Ms. Labate called the meeting to order. She noted that Assemblymember Glick was participating from the Dormitory Authority's New York City office (NYC Office). Ms. Labate welcomed newly appointed Board member, Christopher Erikson, to the Board. Ms. Labate also welcomed Senator Toby Stavisky to the meeting. She noted that the Dormitory Authority serves as staff to the HECap Board and introduced Debra Pulenskey Drescher, Esq., Managing General Counsel of the Dormitory Authority, to outline the status of projects to date. Ms. Drescher first introduced Authority staff working on this program: Catherine Tully, Senior Counsel of the Dormitory Authority and Sarah D. Antonacci, Grant Administrator. Also attending from the Dormitory Authority were Sara E. Stein, Environmental Manager and Charles M. Samul, Director, Client Outreach.

Ms. Drescher explained that to date, forty (40) projects totaling \$52 million dollars for thirty-three (33) schools have been approved by the HECap Board. She stated that Grant Disbursement Agreements ("GDAs") have been forward to all of the approved applicants, the majority of the contracts have been executed, and requisitions for payment are being paid by the Office of the State Comptroller. Ms. Drescher stated that before the Board for consideration are forty-eight (48) projects for thirty-nine (39) schools totaling \$58 million dollars.

Ms. Labate thanked Ms. Drescher and proceeded to present the following Resolutions to be acted upon by the Board:

The first resolution was the election of a Chair of the HECap Board. A motion was made by Mr. Erikson to elect Ms. Labate the Chair of the HECap Board, seconded by Assemblymember Glick. All voted in favor.

Ms. Labate presented the Minutes of the April 30, 2008 meeting and asked if there were any comments or corrections. None being noted, a motion was made by Mr. Erikson to adopt the Minutes, seconded by Assemblymember Glick. All voted in favor.

Ms. Labate requested that Ms. Drescher explain the Resolution adopting the determination made under SEQRA for the forty-eight (48) projects totaling over \$58 million that are under consideration by the HECap Board. Ms. Drescher explained the action before the Members is a Resolution of the Board adopting the State Environmental Quality Review Act ("SEQRA") findings on the list of projects attached to the Resolution. She explained that this list sets forth the environmental findings for each of the projects that was undertaken by the Environmental Affairs unit of the Dormitory Authority. A motion was made by Assemblymember Glick to adopt the resolution and was seconded by Mr. Erikson. All voted in favor.

The final resolution approving forty-eight (48) projects totaling over \$58 million and allowing the Dormitory Authority to enter into one or more agreements with the higher education institutions was considered. Ms. Labate requested Ms. Drescher to provide a brief overview of due diligence undertaken with respect to the projects before the Board for consideration. Ms. Drescher explained that staff had completed its review with respect to statutory and program compliance, categorization with respect to the State Environmental Quality Review Act, and an initial review of the projects for compliance with federal tax laws for the purpose of permitting the Dormitory Authority to reimburse the State through the issuance of tax-exempt bonds.

A motion was made by Mr. Erikson to adopt the resolution and seconded by Assemblymember Glick. All voted in favor.

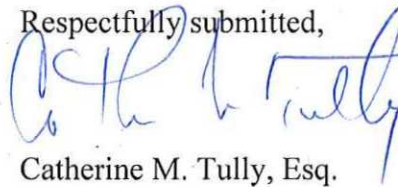
Ms. Labate again thanked Authority staff for the work undertaken to date and recapped by stating that as a result of this Board meeting the HECap Board will have approved eighty-eight (88) projects totaling over \$110 million from the \$150 million previously authorized for the program. She also stated that the HECap Board is committed to working with staff to complete its review of the remaining sixty-five (65) projects, including those requesting a waiver. She



stated that the Board is also committed to addressing the potential redistribution of the unused grant allocation as soon as possible.

Motion to adjourn was made by Assemblymember Glick and seconded by Mr. Erikson. Meeting was adjourned at 3:10 pm.

Respectfully submitted,




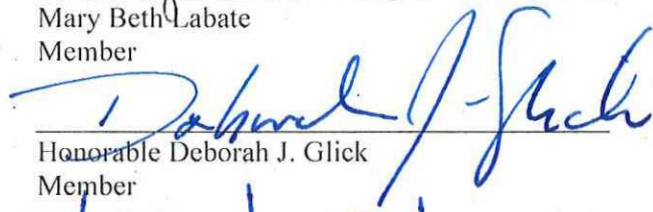
Catherine M. Tully, Esq.  
Senior Counsel  
Dormitory Authority


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

# HIGHER EDUCATION CAPITAL MATCH PROGRAM (HECap)

## SEQR


Institution Name	Project Description	HE Cap Grant Requested	SEQR Review Comments
Albany Medical College	Purchase of Furniture and Equipment including Technology Equipment	\$ 258,251	Type II
American Academy of Dramatic Arts	Replacement of Two Elevators	\$ 67,493	Type II
Boricua College	Construction of a Campus Building	\$ 1,320,351	Type II
Crouse Hospital School of Nursing	Crouse School of Nursing Educational Facilities Improvement Plan	\$ 214,189	Type II
Daemen College	Renovation and Equipping of the Wick Center and Duns Scotus	\$ 177,835	Type II
Daemen College	Renovation of the Athletic Facility	\$ 402,400	Unlisted/Uncoordinated Negative Declaration
Dowling College	Marjorie Fortunoff Mayrock Conservatory Reconstruction Project	\$ 405,000	Type II
Graduate College of Union University	Construction of the Graduate Center	\$ 182,720	Type II
LeMoyne College	Expansion of the Athletic Facility	\$ 251,740	Type II
Molloy College	Construction of the Public Square Building	\$ 1,063,346	Findings Statement
New York Chiropractic College	Purchase of Equipment	\$ 282,671	Type II
New York School of Interior Design	Purchase of Technology Equipment and Furniture	\$ 214,035	Type II
Niagara University	Construction of the Academic complex	\$ 997,728	Type II
Niagara University	Gallagher Dining Renovations	\$ 500,000	Type II
Pace University	University Wide Technology Enhancements	\$ 335,918	Type II
Pace University	Pleasantville Campus Renovation	\$ 181,078	Type II
Pace University	NYC Campus Improvements	\$ 1,530,542	Type II
Paul Smith's College	Purchase of Furniture and Equipment Including Technology Equipment	\$ 453,496	Type II
Roberts Wesleyan College	Purchase of Technology Equipment and Furniture	\$ 85,000	Type II
Roberts Wesleyan College	Purchase of Furniture for the Meridian Center	\$ 10,000	Type II
Roberts Wesleyan College	Purchase of Science Equipment	\$ 73,954	Type II
Roberts Wesleyan College	Purchase of Furniture and Musical Equipment	\$ 148,000	Type II
Roberts Wesleyan College	Equipment for Golisano Library	\$ 468,000	Type II
Sarah Lawrence College	Student and Academic Facilities Improvements	\$ 459,606	Type II
Siena College	MacCloskey West Renovations and Purchase of Equipment	\$ 1,150,000	Type II
Siena College	Purchase of Furniture and Equipment	\$ 143,055	Type II
Siena College	Roger Bacon Science Facility Renovation	\$ 137,500	Type II
St. Bonaventure University	Purchase and Installation of Equipment and Furniture	\$ 1,114,553	Type II
St. John Fisher College	Purchase and Installation of Furniture and Equipment for The Wegmans School of Pharmacy	\$ 1,406,300	Type II
St. Lawrence University	Artificial Turf Replacement	\$ 200,000	Type II
St. Lawrence University	Residential Refurbishment	\$ 250,000	Type II
St. Lawrence University	Tennis Court Renovation at the Athletic Complex	\$ 48,882	Type II
St. Lawrence University	Electrical Infrastructure Upgrade at South Campus	\$ 250,000	Type II
Teachers College	Cowin Center Phase II	\$ 789,994	Type II
Union College	Design of a New Science and Technology Building	\$ 750,000	Type II
Union College	Purchase of Fitness Equipment	\$ 75,000	Type II

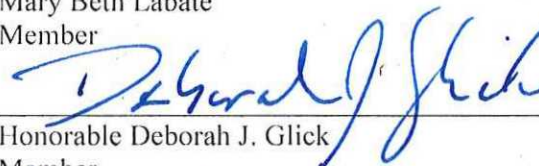
\$ 16,398,637

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

  
\_\_\_\_\_  
Christopher Erikson  
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