

OFFICIAL

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

***Board Meeting
May 3, 2012***

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

BOARD MEETING AGENDA

May 3, 2012

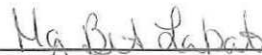
12:00 PM

- I. Election of Chair of the Board
- II. Adoption of Minutes of January 7, 2010 Meeting
- III. Adoption of SEQR Determinations
- IV. Approval of HECap Projects

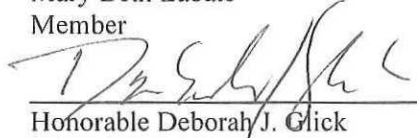
A RESOLUTION OF THE NEW YORK STATE HIGHER EDUCATION CAPITAL
MATCHING GRANT (HECap) BOARD ELECTING THE CHAIR

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

Marybeth Collins
Member

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Minutes of HECap Board Meeting January 7, 2010

The Higher Education Capital Match 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 January 7, 2010 at 3:00 pm.

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
Honorable Deborah J. Glick, Member
Christopher Erikson, Member

HECap Board Members Absent:

None

Dormitory Authority Staff (acting as staff to the Board)

(Albany): Debra Pulenskey Drescher, Esq., Managing General
Counsel
Sarah D. Antonacci, Grant Administrator

(NYC Office): Catherine M. Tully, Esq., Senior Counsel
Jack Homkow, Director of Environmental
Affairs
Sara E. Stein, Environmental Manager

Others Present:

Sheila C. Seery, Vice President, Research
and State and Local Relations, CICU

Christopher Maitland, Budget Analyst,
Assembly Ways and Means

Ms. Labate called the meeting to order and welcomed participants from the Albany and New York City offices. Ms. Labate took the opportunity to thank the Dormitory Authority staff that serve the HECAP Board, and asked Ms. Drescher to outline the current status of the HECAP program.

Ms. Drescher explained that, to date, eighty-eight (88) projects totaling approximately \$110 million dollars have been approved by the HECap Board. She stated that Grant Disbursement Agreements ("GDAs") have been forward to all of the approved applicants and that the majority of the contracts have been executed. Ms. Drescher stated

that before the Board for consideration are thirty-six (36) projects for twenty-two (22) schools totaling \$16.4 million dollars.

Ms. Labate thanked Ms. Drescher and proceeded to present the Minutes of the August 6, 2009 Meeting and asked if there were any comments or corrections. Mr. Erickson noted that one correction be made to his name. The correction was duly noted and a motion was made by Assemblymember Glick to adopt the Minutes, seconded by Mr. Erickson. All voted in favor.

Ms. Labate requested that Ms. Drescher explain the Resolution adopting the determination made under SEQRA for thirty-six (36) projects for twenty-two (22) schools totaling \$16.4 million dollars that are under consideration by the HECap Board. Ms. Drescher explained that Mr. Homkow, Director of Environmental Affairs, has his unit undertake an environmental review for each and every project which is necessary to comply with SEQRA. She explained that the action before the Members is a Resolution of the Board adopting the State Environmental Quality Review Act ("SEQRA") findings with respect to the list of projects to be considered by the HECap Board. 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, acting in its capacity as staff to the HECap Board.

A question was raised by Assemblymember Glick with respect to the artificial turf project. Mr. Homkow explained that, when the Authority reviews a project which involves replacing grass turf with artificial turf, the Authority looks at it closely because the drainage characteristics between grass turf and artificial turf are different, and the project would be treated as an Unlisted action under SEQR. Mr. Homkow further explained that, replacing grass turf with grass turf, or artificial turf with artificial turf is essentially replacement in kind, a Type II action under SEQR requiring no further environmental review.

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 thirty-six (36) projects for twenty-two (22) schools totaling \$16.4 million dollars 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.

Assemblymember Glick asked how many HECap projects remained to be reviewed. Ms. Drescher replied that there are approximately thirty (30) projects totaling approximately \$24 million that are still being considered.

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

Ms. Labate again thanked Authority staff for their work undertaken to date. She also stated that the HECap Board is committed to working with staff to complete its review of the remaining 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 3:05 pm.

Respectfully submitted,



Debra Pulenskey Drescher

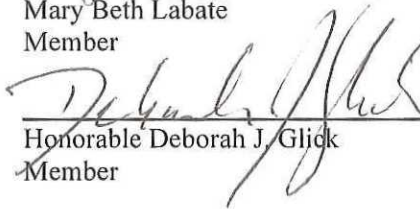
A RESOLUTION OF THE HIGHER EDUCATION CAPITAL MATCHING GRANT
PROGRAM (HECap) BOARD ADOPTING THE DETERMINATIONS UNDER THE
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA"),
6 N.Y.C.R.R. PART 617

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
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Marybeth Collins
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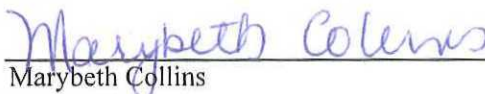
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HIGHER EDUCATION CAPITAL MATCH PROGRAM (HECap)

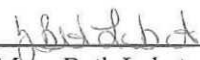
SEQR

Project ID	Institution Name	Project Description	HE Cap Grant	SEQR Review Comments
3436	American Academy of Dramatic Arts	Purchase of Audio Video Equipment for TV Studio	\$ 40,179	Type II
3268	Bank Street College	Renovation of Childcare Center	\$ 106,863	Type II
4020	Long Island University	Conolly Hall Dormitory Emergency Notification System Upgrades	\$ 500,000	Type II
4017	Long Island University	Goldner Building Preservation and Rehabilitation	\$ 125,000	Type II
4016	Long Island University	LLC Building Rooftop Dance Studio Project	\$ 250,000	Type II
4414	Long Island University	Laboratory Renovations -- Brooklyn Campus	\$ 526,767	Type II
4415	Long Island University	Improvements to the WRAC Building and Campus Entryway	\$ 507,826	Type II
4416	Long Island University	Residence Halls Upgrades on CW Post Campus	\$ 1,412,500	Type II
4417	Long Island University	Academic and Admission Building Upgrades	\$ 1,870,470	Type II
2293	Manhattan School of Music	Construction of Miller and Ades Performance Spaces	\$ 314,229	Type II
3294	Metropolitan College of New York	Purchase of Technology Equipment	\$ 515,713	Type II
3297	New York Academy of Art	Renovations to the Italianate-neo Grec Building	\$ 157,867	Type II
4221	New York College of Traditional Chinese Medicine	Purchase of Equipment for the Mineola Facility	\$ 59,738	Type II
3302	New York Medical College	Purchase of Simulator Equipment	\$ 348,794	Type II
4021	Pace University	Purchase of Furniture and Equipment	\$ 695,000	Type II
3306	Polytechnic University	Upgrades to the Information Systems Infrastructure	\$ 364,385	Type II
4418	Polytechnic University	Facilities Management Infrastructure Improvements	\$ 650,604	Type II
4420	Polytechnic University	Classroom Upgrades at Rogers Hall	\$ 76,570	Type II
4421	Polytechnic University	Building Façade Restoration	\$ 357,219	Type II
2306	Pratt Institute	Pratt Institute Design Center Project Phase II	\$ 1,326,156	Type II
3314	Sage Colleges	Renovation of John Paine Hall	\$ 802,560	Type II
4218	Sage Colleges	Renovation of Space to Create the Jeanne H. Neff Athletic Center Including the Purchase of Equipment	\$ 198,816	Unlisted
3908	St. Elizabeth College of Nursing	Purchase of Equipment for Academic and Student Support Services	\$ 227,458	Type II
4425	St. Lawrence University	Fleet and Grounds Equipment Replacement	\$ 150,000	Type II
4235	Touro College	Construction of the College of Osteopathic Medicine and College of Pharmacy	\$ 6,127,395	Type II
3318	Vassar College	Renovations to Various Buildings	\$ 524,054	Type II
4220	Villa Maria College of Buffalo	Purchase of Equipment	\$ 348,162	Type II
3320	Webb Institute	Bulkheading Replacement	\$ 98,755	Type II

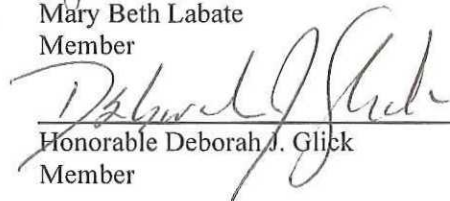
A RESOLUTION OF THE HIGHER EDUCATION CAPITAL MATCHING GRANT
PROGRAM (HECap) BOARD APPROVING CERTAIN PROJECTS

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

This Resolution shall take effect immediately.



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Honorable Deborah J. Glick
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Marybeth Collins
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A RESOLUTION OF THE HIGHER EDUCATION CAPITAL MATCHING GRANT
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HIGHER EDUCATION CAPITAL MATCH PROGRAM (HECap)

Projects Ready as of May 3, 2012

Project ID	Institution Name	Project Description	HE Cap Grant Requested
3326	Alfred University®*	Cannon Hall Dormitory Renovations	\$ 238,333
3327	Alfred University®*	Barresi Hall Dormitory Renovations	\$ 238,333
3436	American Academy of Dramatic Arts	Purchase of Audio Video Equipment for TV Studio	\$ 40,179
3268	Bank Street College*	Renovation of Childcare Center	\$ 106,863
4020	Long Island University	Conolly Hall Dormitory Emergency Notification System Upgrades	\$ 500,000
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*NOTE: Colleges receiving 2:1 waivers.

@approvals supercede Project ID 3326 and 3327 which were previously approved for Alfred University on April 30, 2008.