

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

***Board Meeting  
October 29, 2014***

---

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

*BOARD MEETING AGENDA*

*October 29, 2014*

*10:00 AM*

- I. Election of Chair of the Board
- II. Adoption of Minutes of May 3, 2012 Meeting
- III. Review Status of Prior Grants and Discuss Extensions
- IV. Review/Approve HECap Request for Grant Application Process

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 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

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 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

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 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

## Minutes of HECap Board Meeting May 3, 2012

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, 52<sup>nd</sup> Floor, New York, New York on May 3, 2012 at 12:00 noon.

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

(New York City Office) Marybeth Collins, 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 E. Stein, Environmental Manager  
Todd Meyer, Assistant Director, Portfolio  
Management

Others Present:

Sheila C. Seery, Vice President, Research and  
State and Local Relations, Commission on  
Independent Colleges and Universities  
("CICU")

Lonnie Threatte, Assistant Deputy Secretary,  
Executive Chamber

Zach Scarchilli, Budget Examiner, NYS  
Division of the Budget

Franklin Esson, Legislative Budget Analyst  
NYS Senate Finance Committee



Matthew Golden, Deputy Director of Budget  
Studies, NYS Assembly Ways and Means  
Committee

Christopher Maitland, Legislative Budget  
Analyst, NYS Assembly Ways and Means  
Committee

Patrick A. Zlogar, Partner, Patricia Lynch  
Associates, Inc.

Ms. Labate called the meeting to order and welcomed participants from the Albany and New York City offices. Ms. Labate then took the opportunity to thank the Dormitory Authority staff that serves the HECap Board, and Zach Scarchilli of her staff at the Division of the Budget ("DOB"), for their assistance with respect to the program. Ms. Labate then asked Ms. Drescher to outline the current status of the HECap Program.

Ms. Drescher introduced the Dormitory Authority staff in both the Albany and New York City offices and acknowledged Sara Richards, an attorney with the Dormitory Authority, who took over the program for Dormitory Authority staff attorney, Cate Tully, who retired.

Ms. Drescher explained that to date, 151 applications have been received for a total of \$145 million dollars. She further reported that to date, 123 projects totaling approximately \$126 million dollars have been approved by the HECap Board. She stated that Grant Disbursement Agreements ("GDAs") have been forwarded for all of the approved projects and that the majority of the contracts have been executed. Ms. Drescher stated that before the HECap Board for consideration at today's meeting are thirty (30) projects totaling approximately \$19.1 million dollars.

**Election of the Chair of the Board and Adoption of Minutes of the January 7, 2010 Meeting**

Assemblymember Glick moved the adoption of the following entitled Resolution to elect Ms. Labate as the Chair of the HECap Board:

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

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

The Minutes of the January 7, 2010 Meeting were then reviewed and approved.

### **Adoption of SEQR Determinations**

Ms. Labate requested that Ms. Drescher discuss the proposed Resolution which would adopt the determination made under the State Environmental Quality Review Act ("SEQRA") for twenty-eight (28) projects totaling approximately \$18.7 million dollars. Ms. Labate noted that the SEQR determination for the two projects at Alfred University were previously adopted at the April 30, 2008 HECap Board Meeting.

Ms. Drescher explained that Jack D. Homkow, Director, Environmental Affairs for the Dormitory Authority, has the unit that he supervises, the Environmental Affairs Unit, undertake an environmental review for each and every project under consideration, which is necessary to comply with SEQRA. She explained that before the HECap Board Members for their consideration 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.

Assemblymember Glick moved the adoption of the following entitled Resolution:

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

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

### **Approval of HECap Projects**

Ms. Labate noted that the final agenda item before the HECap Board Members for their consideration is a proposed Resolution approving thirty (30) projects totaling approximately \$19.1 million dollars and allowing the Dormitory Authority to proceed to take the necessary action and prepare one or more agreements to be executed by the HECap Board and the specific higher education institutions for which a grant award is made. Ms. Labate asked Ms. Drescher to provide a brief overview of the due diligence undertaken with respect to the projects before the Board Members for their consideration.

Ms. Drescher explained that Dormitory Authority 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 for expenditures made through the issuance of tax-exempt bonds.

Assemblymember Glick moved the adoption of the following entitled Resolution:



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

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

Ms. Labate again thanked Authority staff for their work undertaken to date. The HECap Board Meeting was adjourned at approximately 12:08 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Debra Pulenskey Drescher". The signature is written in a cursive, flowing style.

Debra Pulenskey Drescher

***Memorandum***

**TO:** HECap Board Members

**FROM:** Debra Pulenskey Drescher, Esq.  
Managing General Counsel, DASNY

**DATE:** October 29, 2014

**RE:** Status of the Higher Education Capital Matching Grant Program (HECap)

Attached please find a current Higher Education Capital Matching Grant Program (HECap) Status Update Report. This report sets forth certain pertinent information regarding the non-competitive HECap grants previously awarded.

As of October 22, 2014, approximately \$40,425,000 is available for purposes of the competitive round of HECap funding. This amount is a combination of grant allocations that were never applied for in full or in part; undisbursed balances remaining from projects completed with the proceeds of non-competitive HECap grants; the amount of the grants withdrawn by Colleges or Universities; and the 2014 statutory increase of \$30,000,000. At the present time, nine (9) grants are still open and at various stages in the requisition process. Consequently, the amount of funds available for the competitive round could increase slightly, but is not currently expected to exceed \$44,000,000.

## Higher Education Capital Matching (HECap) Grant Program

Status Report By Institution as of 10/22/14

Institution Name	Status (Open/Closed/ Withdrew)	HE Cap Maximum Allocation	HE Cap Grant Requested	Amount Disbursed Pursuant to GDA	Amount Yet to Be Disbursed	Aggregate Unused Amount <sup>1</sup>
Adelphi University	CLOSED	\$ 2,086,149.00	\$ 2,086,149.00	\$ 2,086,149.00	\$ -	\$ -
Albany College of Pharmacy	CLOSED	\$ 498,618.00	\$ 498,618.00	\$ 498,618.00	\$ -	\$ -
Albany Medical College	CLOSED	\$ 258,251.00	\$ 258,251.00	\$ 258,251.00	\$ -	\$ -
Alfred University	CLOSED	\$ 861,945.00	\$ 623,611.00	\$ 623,611.00	\$ -	\$ 238,334.00
Bard College	CLOSED	\$ 631,375.00	\$ 631,375.00	\$ 631,375.00	\$ -	\$ -
Barnard College	CLOSED	\$ 859,162.00	\$ 859,162.00	\$ 859,162.00	\$ -	\$ -
Boricua College	CLOSED	\$ 1,320,351.00	\$ 1,320,351.00	\$ 1,320,351.00	\$ -	\$ -
Brooklyn Law School	CLOSED	\$ 383,499.00	\$ 383,499.00	\$ 383,499.00	\$ -	\$ -
Canisius College	CLOSED	\$ 1,949,354.00	\$ 1,949,354.00	\$ 1,949,354.00	\$ -	\$ -
Cazenovia College	CLOSED	\$ 643,808.00	\$ 643,808.00	\$ 643,808.00	\$ -	\$ -
Clarkson University	CLOSED	\$ 1,415,493.00	\$ 1,415,493.00	\$ 1,415,493.00	\$ -	\$ -
Cochran School of Nursing at St. John's Riverside Hospital	CLOSED	\$ 156,210.00	\$ 156,210.00	\$ 156,210.00	\$ -	\$ -
Colgate University	CLOSED	\$ 850,912.00	\$ 850,912.00	\$ 850,912.00	\$ -	\$ -
College of Mount Saint Vincent	CLOSED	\$ 930,646.00	\$ 930,646.00	\$ 930,646.00	\$ -	\$ -
College of New Rochelle	CLOSED	\$ 4,254,008.00	\$ 4,254,008.00	\$ 4,254,008.00	\$ -	\$ -
College of St. Rose	CLOSED	\$ 1,624,854.00	\$ 1,624,854.00	\$ 1,624,854.00	\$ -	\$ -
Columbia University	CLOSED	\$ 4,390,762.00	\$ 4,390,762.00	\$ 4,390,762.00	\$ -	\$ -
Cooper Union for the Advancement of Science	CLOSED	\$ 411,414.00	\$ 411,414.00	\$ 411,414.00	\$ -	\$ -
Cornell University	CLOSED	\$ 3,836,586.00	\$ 3,836,586.00	\$ 3,836,586.00	\$ -	\$ -
Crouse Hospital School of Nursing	CLOSED	\$ 214,189.00	\$ 214,189.00	\$ 214,189.00	\$ -	\$ -
Daemen College	CLOSED	\$ 1,019,226.00	\$ 1,019,208.00	\$ 1,019,208.00	\$ -	\$ 18.00
Dominican College of Blauvelt	CLOSED	\$ 630,218.00	\$ 630,218.00	\$ 630,218.00	\$ -	\$ -
Dowling College	CLOSED	\$ 1,736,902.00	\$ 590,012.00	\$ 590,012.00	\$ -	\$ 1,146,890.00
D'Youville College	CLOSED	\$ 822,416.00	\$ 822,416.00	\$ 822,416.00	\$ -	\$ -
Elmira College	CLOSED	\$ 661,182.00	\$ 661,182.00	\$ 661,182.00	\$ -	\$ -
Excelsior College	CLOSED	\$ 233,781.00	\$ 233,781.00	\$ 233,781.00	\$ -	\$ -
Fordham University	CLOSED	\$ 4,288,325.00	\$ 4,288,325.00	\$ 4,288,325.00	\$ -	\$ -
Graduate College of Union University	CLOSED	\$ 182,720.00	\$ 182,720.00	\$ 182,720.00	\$ -	\$ -
Hamilton College	CLOSED	\$ 671,141.00	\$ 671,141.00	\$ 671,141.00	\$ -	\$ -
Hartwick College	CLOSED	\$ 793,210.00	\$ 793,210.00	\$ 793,210.00	\$ -	\$ -
Helene Fuld College of Nursing	CLOSED	\$ 229,925.00	\$ 229,925.00	\$ 229,925.00	\$ -	\$ -
Hobart and William Smith Colleges	CLOSED	\$ 827,348.00	\$ 827,348.23	\$ 827,348.23	\$ -	\$ (0.23)
Hofstra University	CLOSED	\$ 4,201,532.00	\$ 4,201,532.00	\$ 4,201,532.00	\$ -	\$ -
Iona College	CLOSED	\$ 1,720,812.00	\$ 1,720,812.00	\$ 1,720,812.00	\$ -	\$ -
Ithaca College	CLOSED	\$ 2,281,026.00	\$ 2,281,026.00	\$ 2,281,026.00	\$ -	\$ -



**Higher Education Capital Matching (HECap) Grant Program**  
Status Report By Institution as of 10/22/14

Institution Name	Status (Open/Closed/ Withdrawn)	HE Cap Maximum Allocation	HE Cap Grant Requested	Amount Disbursed Pursuant to GDA	Amount Yet to Be Disbursed	Aggregate Unused Amount <sup>1</sup>
Julliard School	CLOSED	\$ 329,330.00	\$ 329,330.00	\$ 329,330.00	\$ -	\$ -
Keuka College	CLOSED	\$ 769,165.00	\$ 769,165.00	\$ 769,165.00	\$ -	\$ -
LeMoyne College	CLOSED	\$ 1,448,976.00	\$ 1,448,976.00	\$ 1,448,976.00	\$ -	\$ -
Long Island University	CLOSED	\$ 6,978,689.00	\$ 6,886,659.00	\$ 6,884,864.51	\$ -	\$ 93,824.49
Manhattan College	CLOSED	\$ 1,381,203.00	\$ 1,381,203.00	\$ 1,381,203.00	\$ -	\$ -
Manhattanville College	CLOSED	\$ 874,573.00	\$ 874,573.00	\$ 874,573.00	\$ -	\$ -
Marist College	CLOSED	\$ 1,765,864.00	\$ 1,765,864.00	\$ 1,765,864.00	\$ -	\$ -
Marymount Manhattan College	CLOSED	\$ 758,357.00	\$ 758,357.00	\$ 758,357.00	\$ -	\$ -
Medaille College	CLOSED	\$ 980,557.00	\$ 980,557.00	\$ 980,557.00	\$ -	\$ -
Mercy College	CLOSED	\$ 3,506,155.00	\$ 3,506,155.00	\$ 3,506,155.00	\$ -	\$ -
Metropolitan College of New York	CLOSED	\$ 1,494,052.00	\$ 515,713.00	\$ 515,713.00	\$ -	\$ 978,339.00
Molloy College	CLOSED	\$ 1,063,346.00	\$ 1,063,346.00	\$ 1,063,346.00	\$ -	\$ -
Mount Saint Mary College	CLOSED	\$ 1,036,765.00	\$ 1,014,365.00	\$ 1,014,365.00	\$ -	\$ 22,400.00
Nazareth College of Rochester	CLOSED	\$ 1,204,048.00	\$ 1,204,048.00	\$ 1,204,048.00	\$ -	\$ -
New School	CLOSED	\$ 1,821,979.00	\$ 1,821,979.00	\$ 1,703,708.52	\$ -	\$ 118,270.48
New York Academy of Art	CLOSED	\$ 157,867.00	\$ 157,867.00	\$ 157,867.00	\$ -	\$ -
New York Chiropractic College	CLOSED	\$ 282,734.00	\$ 282,671.00	\$ 282,671.00	\$ -	\$ 63.00
New York College of Health Professions	CLOSED	\$ 320,786.00	\$ 175,000.00	\$ 175,000.00	\$ -	\$ 145,786.00
New York College of Traditional Chinese	CLOSED	\$ 162,838.00	\$ 59,738.00	\$ 59,738.00	\$ -	\$ 103,100.00
New York Institute of Technology	CLOSED	\$ 2,831,039.00	\$ 2,831,039.00	\$ 2,809,127.00	\$ -	\$ 21,912.00
New York Law School	CLOSED	\$ 391,560.00	\$ 391,560.00	\$ 391,560.00	\$ -	\$ -
New York School of Interior Design	CLOSED	\$ 214,035.00	\$ 214,035.00	\$ 214,035.00	\$ -	\$ -
New York University	CLOSED	\$ 8,557,015.00	\$ 8,557,015.00	\$ 8,557,015.00	\$ -	\$ -
Niagara University	CLOSED	\$ 1,497,728.00	\$ 1,497,728.00	\$ 1,497,728.00	\$ -	\$ -
Pace University	CLOSED	\$ 4,586,288.00	\$ 4,586,288.00	\$ 4,574,785.00	\$ -	\$ 11,503.00
Paul Smith's College	CLOSED	\$ 583,458.00	\$ 549,111.00	\$ 549,111.00	\$ -	\$ 34,347.00
Polytechnic University	CLOSED	\$ 1,448,778.00	\$ 1,448,778.00	\$ 1,448,778.00	\$ -	\$ -
Roberts Wesleyan College	CLOSED	\$ 858,954.00	\$ 858,954.00	\$ 858,954.00	\$ -	\$ -
Rochester Institute of Technology	CLOSED	\$ 4,269,670.00	\$ 4,269,670.00	\$ 3,683,737.73	\$ -	\$ 585,932.27
Sarah Lawrence College	CLOSED	\$ 459,606.00	\$ 459,606.00	\$ 459,606.00	\$ -	\$ -
Siena College	CLOSED	\$ 1,430,555.00	\$ 1,430,555.00	\$ 1,408,353.54	\$ -	\$ 22,201.46
Skidmore College	CLOSED	\$ 799,424.00	\$ 799,424.00	\$ 799,424.00	\$ -	\$ -
St. Bonaventure University	CLOSED	\$ 1,114,553.00	\$ 1,114,553.00	\$ 1,114,553.00	\$ -	\$ -
St. Elizabeth College of Nursing	CLOSED	\$ 227,458.00	\$ 227,458.00	\$ 227,316.35	\$ -	\$ 141.65
St. Francis College	CLOSED	\$ 1,271,698.00	\$ 1,271,698.00	\$ 1,271,698.00	\$ -	\$ -
St. John Fisher College	CLOSED	\$ 1,406,300.00	\$ 1,406,300.00	\$ 1,406,300.00	\$ -	\$ -





DORMITORY AUTHORITY STATE OF NEW YORK

# Higher Education Capital Matching (HECap) Grant Program

Status Report By Institution as of 10/22/14

Institution Name	Status (Open/Closed/ Withdrawn)	HE Cap Maximum Allocation	HE Cap Grant Requested	Amount Disbursed Pursuant to GDA	Amount Yet to Be Disbursed	Aggregate Unused Amount <sup>1</sup>
St. John's University	CLOSED	\$ 8,340,463.00	\$ 8,340,463.00	\$ 8,340,463.00	\$ -	\$ -
St. Joseph's College	CLOSED	\$ 1,777,543.00	\$ 1,777,543.00	\$ 1,777,543.00	\$ -	\$ -
St. Joseph's College of Nursing	CLOSED	\$ 246,002.00	\$ 246,002.00	\$ 246,002.00	\$ -	\$ -
St. Thomas Aquinas College	CLOSED	\$ 813,043.00	\$ 813,043.00	\$ 813,043.00	\$ -	\$ -
Syracuse University	CLOSED	\$ 5,088,260.00	\$ 5,088,260.00	\$ 5,088,260.00	\$ -	\$ -
Teachers College	CLOSED	\$ 789,994.00	\$ 789,994.00	\$ 789,994.00	\$ -	\$ -
Touro College	CLOSED	\$ 6,127,395.00	\$ 6,127,395.00	\$ 6,127,395.00	\$ -	\$ -
Trocaire College	CLOSED	\$ 591,472.00	\$ 591,472.00	\$ 591,472.00	\$ -	\$ -
Union College	CLOSED	\$ 825,148.00	\$ 825,000.00	\$ 825,000.00	\$ -	\$ 148.00
University of Rochester	CLOSED	\$ 2,183,170.00	\$ 2,183,170.00	\$ 2,183,170.00	\$ -	\$ -
Utica College	CLOSED	\$ 1,397,650.00	\$ 1,397,650.00	\$ 1,397,650.00	\$ -	\$ -
Vassar College	CLOSED	\$ 739,901.00	\$ 524,054.00	\$ 524,054.00	\$ -	\$ 215,847.00
Villa Maria College of Buffalo	CLOSED	\$ 369,547.00	\$ 348,162.00	\$ 348,162.00	\$ -	\$ 21,385.00
Wagner College	CLOSED	\$ 798,657.00	\$ 775,000.00	\$ 775,000.00	\$ -	\$ 23,657.00
Webb Institute	CLOSED	\$ 98,755.00	\$ 98,755.00	\$ 98,755.00	\$ -	\$ -
Wells College	CLOSED	\$ 357,867.00	\$ 357,867.00	\$ 355,867.77	\$ -	\$ 1,999.23
Albany Law School	DID NOT APPLY	\$ 285,952.00	\$ -	\$ -	\$ -	\$ 285,952.00
American Academy McAllister Institute	DID NOT APPLY	\$ 210,964.00	\$ -	\$ -	\$ -	\$ 210,964.00
Boston Graduate School of Psychoanalysis	DID NOT APPLY	\$ 85,500.00	\$ -	\$ -	\$ -	\$ 85,500.00
Cold Spring Harbor Laboratory	DID NOT APPLY	\$ 87,157.00	\$ -	\$ -	\$ -	\$ 87,157.00
Dorothea Hopfer School of Nursing	DID NOT APPLY	\$ 108,909.00	\$ -	\$ -	\$ -	\$ 108,909.00
Ellis Hospital School of Nursing	DID NOT APPLY	\$ 113,776.00	\$ -	\$ -	\$ -	\$ 113,776.00
Hilbert College	DID NOT APPLY	\$ 589,314.00	\$ -	\$ -	\$ -	\$ 589,314.00
Long Island College Hospital School of Nursing	DID NOT APPLY	\$ 133,978.00	\$ -	\$ -	\$ -	\$ 133,978.00
Maria College	DID NOT APPLY	\$ 360,623.00	\$ -	\$ -	\$ -	\$ 360,623.00
New York College of Podiatric Medicine	DID NOT APPLY	\$ 193,987.00	\$ -	\$ -	\$ -	\$ 193,987.00
North Shore-LIJ Graduate School of Molecular	DID NOT APPLY	\$ 85,684.00	\$ -	\$ -	\$ -	\$ 85,684.00
Phillips Beth Israel School of Nursing	DID NOT APPLY	\$ 116,290.00	\$ -	\$ -	\$ -	\$ 116,290.00
Rockefeller University	DID NOT APPLY	\$ 165,231.00	\$ -	\$ -	\$ -	\$ 165,231.00
American Academy of Dramatic Arts	OPEN	\$ 189,055.00	\$ 107,671.50	\$ 67,492.50	\$ 40,179.00	\$ 81,383.50
Manhattan School of Music	OPEN	\$ 314,229.00	\$ 314,229.00	\$ 199,328.71	\$ 114,900.29	\$ -
Mount Sinai School of Medicine	OPEN	\$ 259,791.00	\$ 259,791.00	\$ -	\$ 259,791.00	\$ -
New York Medical College	OPEN	\$ 348,794.00	\$ 348,794.00	\$ 324,479.92	\$ 24,314.08	\$ -
Pratt Institute	OPEN	\$ 1,326,156.00	\$ 1,326,156.00	\$ -	\$ 1,326,156.00	\$ -
Sage Colleges	OPEN	\$ 1,001,376.00	\$ 1,001,376.00	\$ 198,816.00	\$ 802,560.00	\$ -



# Higher Education Capital Matching (HECap) Grant Program

Status Report By Institution as of 10/22/14

Institution Name	Status (Open/Closed/ Withdrew)	HE Cap Maximum Allocation	HE Cap Grant Requested	Amount Disbursed Pursuant to GDA	Amount Yet to Be Disbursed	Aggregate Unused Amount <sup>1</sup>
St. Lawrence University	OPEN	\$ 919,200.00	\$ 898,882.00	\$ 648,882.00	\$ 250,000.00	\$ 20,318.00
Vaughn College of Aeronautics and Technology	OPEN	\$ 966,012.00	\$ 966,012.00	\$ 630,496.06	\$ 335,515.94	\$ -
Yeshiva University	OPEN	\$ 1,430,662.00	\$ 1,430,662.00	\$ -	\$ 1,430,662.00	\$ -
Bank Street College	WITHDREW	\$ 248,604.00	\$ 106,863.00	\$ -	\$ -	\$ 248,604.00
Bramson ORT	WITHDREW	\$ 655,147.00	\$ 655,147.00	\$ -	\$ -	\$ 655,147.00
Culinary Institute of America	WITHDREW	\$ 755,823.00	\$ 755,823.00	\$ -	\$ -	\$ 755,823.00
Institute of Design and Construction	WITHDREW	\$ 209,188.00	\$ 34,000.00	\$ -	\$ -	\$ 209,188.00
Rensselaer Polytechnic Institute	WITHDREW	\$ 2,130,979.00	\$ 2,130,979.00	\$ -	\$ -	\$ 2,130,979.00
		\$ 150,000,001.00	\$ 144,021,661.73	\$ 134,991,016.84	\$ 4,584,078.31	\$ 10,424,905.85

<sup>1</sup>This amount includes amounts not applied for in part or full; undisbursed balances; and grants withdrawn by College/University.

Number of Non-Competitive Applications	\$ 143
Total Amount of Non-Competitive Applications	\$ 140,338,850
Amount of Executed GDAs	\$ 137,322,241
Amount Disbursed by OSC to Grantees	\$ 134,991,017
Amount To Be Disbursed Pursuant to Grants	\$ 4,584,078



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

Be it resolved as follows:

1. That the HECap Board approves in substantial form the Draft Request for Grant Applications (RGA), dated October 29, 2014, and hereby authorizes an Authorized Officer of the Dormitory Authority of the State of New York ("DASNY"), as staff, to make such minor additions or deletions as is necessary to finalize the RGA; and
2. That DASNY is hereby authorized to release the RGA for the purpose of soliciting proposals for HECap projects to be considered by the HECap Board for grant awards; and
3. That an Authorized Officer of DASNY, as staff, may determine the total amount of funds available to be awarded pursuant to the RGA, based upon information in DASNY's possession, which total amount shall not exceed \$44,000,000.

This Resolution shall take effect immediately.



Mary Beth Labate  
Chair

Honorable Deborah J. Glick  
Member

Marybeth Collins  
Member

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


Be it resolved as follows:

1. That the HECap Board approves in substantial form the Draft Request for Grant Applications (RGA), dated October 29, 2014, and hereby authorizes an Authorized Officer of the Dormitory Authority of the State of New York ("DASNY"), as staff, to make such minor additions or deletions as is necessary to finalize the RGA; and
2. That DASNY is hereby authorized to release the RGA for the purpose of soliciting proposals for HECap projects to be considered by the HECap Board for grant awards; and
3. That an Authorized Officer of DASNY, as staff, may determine the total amount of funds available to be awarded pursuant to the RGA, based upon information in DASNY's possession, which total amount shall not exceed \$44,000,000.

This Resolution shall take effect immediately.

---

Mary Beth Labate  
Chair

  
Honorable Deborah J. Glick  
Member

---

Marybeth Collins  
Member



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

Be it resolved as follows:

1. That the HECap Board approves in substantial form the Draft Request for Grant Applications (RGA), dated October 29, 2014, and hereby authorizes an Authorized Officer of the Dormitory Authority of the State of New York ("DASNY"), as staff, to make such minor additions or deletions as is necessary to finalize the RGA; and
2. That DASNY is hereby authorized to release the RGA for the purpose of soliciting proposals for HECap projects to be considered by the HECap Board for grant awards; and
3. That an Authorized Officer of DASNY, as staff, may determine the total amount of funds available to be awarded pursuant to the RGA, based upon information in DASNY's possession, which total amount shall not exceed \$44,000,000.

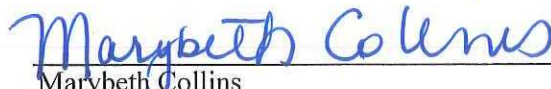
This Resolution shall take effect immediately.

---

Mary Beth Labate  
Chair

---

Honorable Deborah J. Glick  
Member

  
Marybeth Collins  
Member