

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF FEBRUARY 9, 2016  
(CAPITAL COMMITTEE MEETING MINUTES)

The Capital Committee segment of the Finance/Capital Committee meeting of the Board called to order by Trustee Gardyn at approximately 5:30 p.m. on Tuesday, February 9, 2016. The meeting took place on the eleventh floor of the Administrative Tower.

**Present:** Jorge Gardyn  
John DeGrace  
Arnold Drucker  
Linda Green  
Wanda Jackson  
Edward Powers  
Donna Tuman  
Kathy Weiss  
Jennifer Borzym, student trustee

**Also in attendance:** Interim President Dolan  
Executive VP Saunders  
Vice Presidents Conzatti, Muscarella, Reznik  
Asst. VP C. Friedman, Lawless  
Acting Asst. to the President for Governmental and Media Relations Murray  
Comptroller Izquierdo  
Treasurer Hahn

Trustee Gardyn appointed trustees Weiss and Powers as ad hoc members of the Capital/Committee for today's meeting.

**AGENDA ITEMS:**

**Item #1-**Review and approval of January 12, 2016 minutes:

Trustee Green made a motion that the minutes of January 12, 2016 be approved, and Trustee Gardyn seconded the motion. Minutes were unanimously approved.

**Item #2-**Impact of not passing County Capital Plans on State funding request:

VP Muscarella noted that this was briefly discussed at the last Capital Committee meeting. Assistant to the President for Governmental and Media Relations Murray noted that SUNY would accept the draft County Capital Plan in order to give us the State matching funds. Two years ago the State started requiring us to have a fully approved Plan from the County Legislature to accept matching funds. The Nassau County Legislature still has not approved the County Plan. The next meeting of the County Legislature is on February 22<sup>nd</sup>, and it is hoped they will approve the Plan at that meeting if we are to have a chance at getting the State funding. After the February 22<sup>nd</sup> meeting we would not have much of a chance of getting this into the State budget. Trustee Gardyn mentioned that since the State is looking for the approved County Plan between August-October, we have to talk to the legislators now about the 2017 Plan, telling them we have to get it approved in a timely manner so we can get it into the State budget. Acting Assistant to the President Murray noted that we need to condition the legislators that they should work on the Capital Plan more quickly. Trustee Gardyn mentioned that the Library renovation and other scheduled projects will be a year behind due to this situation.

Muscarella replied that there we we don't get the State match for AVP C. Friedman added that emc our ability to react. We would be for both 2015 and 2016. We will C. Friedman has also had conver areas where they are needed. In for her efforts with the County to

**Item #3-2015 and 2016 County C**  
VP Muscarella noted that the hig funding.

**Item #4-Capital Expenditures Rej**  
AVP C. Friedman reviewed the e) are a result of the pipe leak and r

**Item #5-State Reimbursement St**  
AVP C. Friedman reviewed the ha reimbursements. These reimbur back from the State to the Count

**Item #6-Discussion of Dormitory**  
Trustee Gardyn had previously as international students in order to gave some background informati construction, staff, etc. VP Musca maximum number of students w dorms ourselves would require a campus auxiliary to run it. It wou be approximately twice the size of CCBOA for information and will tr concerns that we have so much o planning for dorms may detract fa be placed close to the Physical Pla Muscarella noted that that could to the Committee regarding dorm want the College to move forward we don't have dorms for them. We that this is something important t for foreign student for many year road 3-5 years from now. We nee competing with for these student recently built dorms. VP Conzatti Adelphi dorms are full to capacity the present time. We tried housin said we should either move forwa President Dolan said that we are c

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