

The Capital Committee called to order by Trust took place on the elev

April

Present:

Also in attendance:

Trustee Gardyn appoint

**AGENDA ITEMS:**

**Item #1-**Review and App Trustee Weiss made a m seconded the motion. M

8, 2016

16

**Item #2-**Confirmed State VP Muscarella noted tha 2015-2016 County Capita SUNY has confirmed the

**Item #3-**2015 and 2016 C VP Muscarella advised th information. No changes!

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**Item #4-**Capital Expendit Asst. VP C. Friedman gav

**Item #5-**State Reimburse Asst. VP C. Friedman nota reimbursements are gen

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at 5:1

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