

CAPITAL COMMITTEE  
BOARD OF TRUSTEES  
MINUTES

Meeting of September 8, 2020

**Finance/Capital Committee Members 2019-2020:**

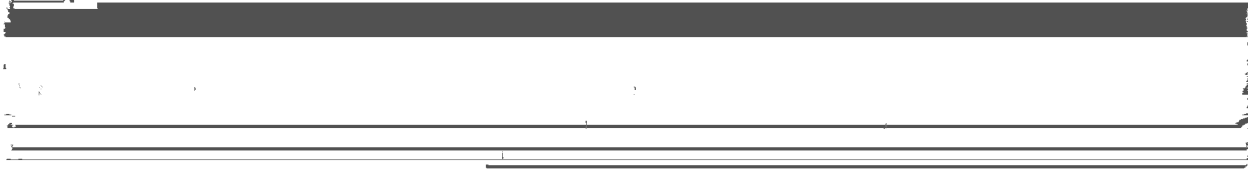
**John DeGrace, Chair**  
**Linda Green**  
**Wanda Jackson**  
**Ed Powers**  
**John Durso**

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee DeGrace at 5:22 p.m. on Tuesday, September 8, 2020. The meeting took place via Zoom.

Committee members present:     John DeGrace  
  Jorge Gardyn (Ex-Officio)  
  Linda Green  
  Ed Powers  
  Wanda Jackson

Committee members absent:     John Durso

~~Other Trustees in attendance:     Kathy Weiss~~



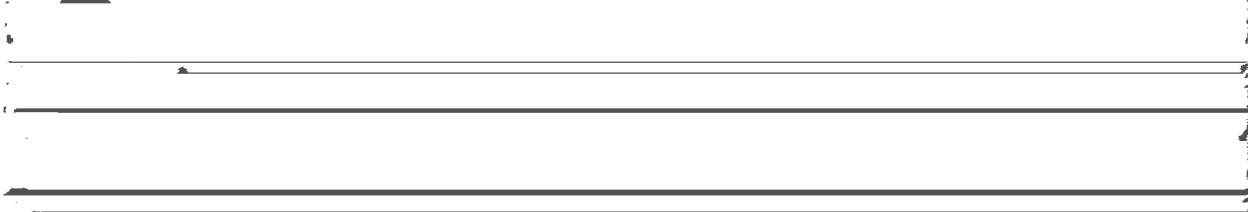
George Siberón

Also in attendance:             President Williams  
  Vice Presidents Lausch, Muscarella, Izquierdo, Kerrigan  
  Associate Vice President Sandra Friedman  
  Procurement Director Cappello  
  Comptroller Zamore

**AGENDA ITEMS:**

**Item #1 – Review and Approval of the May 12, 2020 minutes:**

~~Trustee Powers made a motion to approve the minutes. Seconded by Trustee Jackson. Minutes approved.~~



**Item #5 – State Reimbursement Status:**

VP Muscarella stated that have about \$0.5 million in pending claim payments from the State at this time.

**Item #6 – Project Status:**

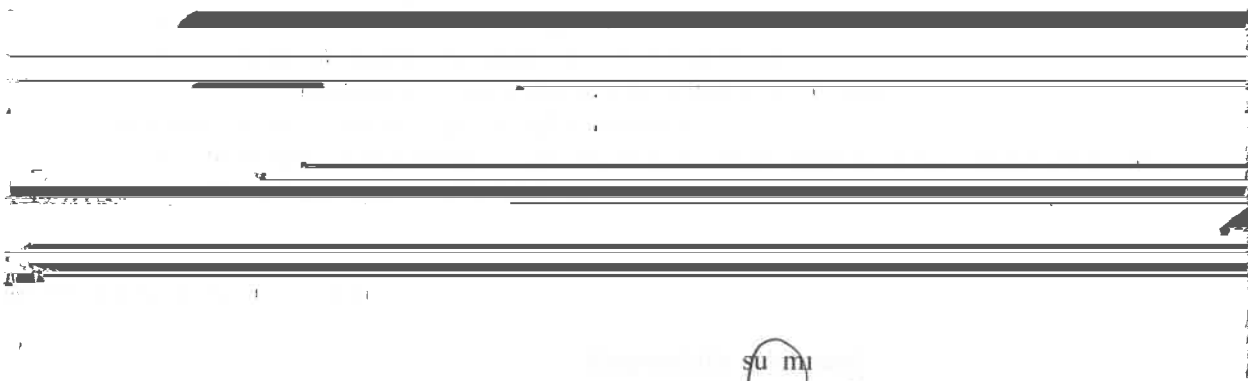
In lieu of the project status report, Vice President Muscarella gave a presentation on the state of the County and State Capital Programs:

County

- Dr. Williams sent a letter to County Executive requesting bonding for Culinary Building and Library Roof
- County Executive intends to submit 2020 Plan to Legislature in October
  - Per County, only C Cluster continuation and Library Roof replacement will be funded
- 2021 Plan – No plans to solicit for input at this time should have been on track for December 2020 approval

SUNY/State

- 2020 Request was approved in State 2020 Budget restrictions placed on expenditures



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sep Musc lla  
VP Fa ilities anagement