

**Harriman Research and Technology
Development Corporation**

Board of Directors Meeting

Monday
January 11, 2010

12:00 p.m.
Empire State Development Corporation Offices
30 South Pearl Street
Video Conference Room, 4th Floor

Albany, New York 12244

AGENDA

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the November 30, 2009
Directors' Meeting
- B. UAlbany Student Housing Project

II. FOR INFORMATION

- A. President's Report
 - a. Development Process
 - b. Upcoming Procurement Matters

III. NEXT MEETING

- A. April 12, 2010