

**Harriman Research and Technology
Development Corporation**

Board of Directors Meeting

Monday
April 19, 2010

1:00 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 January 11, 2009
Directors' Meeting
- B. UAlbany Student Housing Project
- C. Adoption of FY 2011 Operational And Capital Budgets

II. FOR INFORMATION

- A. President's Report

III. Executive Session

- A. Preferred Developer Negotiations

III. NEXT MEETING

- A. July 12, 2010