

April 19, 2010

FOR CONSIDERATION:

TO: The HRTDC Directors

FROM: Peter Wohl

SUBJECT: Harriman Research & Technology Development Corporation, (“HR&TDC”) **University at Albany Student Housing**

REQUEST FOR: Support for University at Albany Student Housing Project

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At its meeting on January 11, 2010, the HR&TDC Board indicated its conceptual support for a Student Housing project (the “project”) proposed by the UAlbany (see attached slide) that would utilize 3.3 acres of land that are currently part of the Harriman Campus Redevelopment area. At that time, the Board noted that its formal support for the project would follow the University’s compliance with the legal requirements relating to the State Environmental Quality Review Act (“SEQRA”). Since HR&TDC does not have any legal interest in the land that is subject to the project, has no approval role over the project, and will not fund the project, HR&TDC will not take any “action” as such term is defined in SEQRA and its implementing regulations, and accordingly was not an involved agency in the University’s SEQRA review of the project.

The University published a Final Generic Environmental Impact Statement (FGEIS) on February 22, 2010 on their proposed Capital Project Plan. This document included a detailed analysis of the potential impacts of the housing project. The University issued a Statement of Findings on March 5, 2010. This last action concludes the required SEQRA process.

Having completed the SEQRA process, the University now seeks the Board’s formal endorsement of the housing project, as detailed in the attached letter from President Philip to Chairman Egan.

I respectfully ask that the HRTDC Board adopt the attached resolution in that regard. Thank you.

April 19, 2010

Support of University at Albany Student Housing Project

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RESOLVED, that, on the basis of the materials presented to the Board, a copy of which is ordered to be attached hereto, the Corporation hereby expresses its support for the State University at Albany Student Housing Project including the use of approximately 3.3 acres of land currently located within the boundary of the Harriman State Office Campus.



 **UALBANY HOUSING PROJECT** NOV. 30, 2009