

**Harriman Research and Technology  
Development Corporation**

**Board of Directors Meeting**

Monday  
November 30, 2009

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 October 20, 2009 Directors' Meeting

**II. FOR INFORMATION**

- A. President's Report (Oral Report)
  - a. Audit Status
- B. UAlbany Student Housing Project (Oral Report)

**III. NEXT MEETING**

- A. Proposed Meeting Schedule

**IV. EXECUTIVE SESSION**

- A. Campus Development Strategy (Oral Report)