

Resolution Regarding Approval of the Proposed Fiscal Year 2015-2019 Capital Plan

WHEREAS, in accordance with Education Law § 2590-g(8), the Panel for Educational Policy undertook a public review process for review and comment on the Fiscal Year 2015-2019 Five-Year Capital Plan (the “Plan”); and

WHEREAS, such review process included notices of the Plan via the Department of Education’s internet website; and

WHEREAS, such notices further included: a) a description of the purpose and substance of the Plan; b) information regarding where the full text of the Plan could be obtained; c) the name, office, address, email and telephone number of the Department of Education representative from whom information concerning the Plan could be obtained; d) the date, time and place of the meeting of the Panel at which the Panel will vote on the Plan; and e) information on how to submit written or oral comments regarding the Plan; and

WHEREAS, such notice and public review process commenced on the Plan on January 31, 2014, more than forty-five days in advance of the March 18, 2014 meeting of the Panel at which the item came before the Panel for a vote; and

WHEREAS, following the public review and comment period, the Panel made available to the public, including via the Department of Education’s internet web site, an assessment of all public comments concerning the Plan; and

WHEREAS, the assessment of public comments included a summary and analysis of the issues raised and any significant suggested alternatives; a statement of the reasons why any significant alternatives were not incorporated into the Plan; and information regarding where the full text of the Plan may be obtained; and

WHEREAS, the Chancellor recommends that the Panel for Educational Policy approve the Plan; it is hereby

RESOLVED, that the Panel hereby approves the Fiscal Year 2015-2019 Capital Plan.