



BOARD OF DIRECTORS MEETING\*

NanoFab East Room 2107

June 8, 2023

3:30 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of May 11, 2023 Meeting
3. Finance Committee
  - Amendment to Independent Contractor Agreement (NY CREATES)
  - Lease with IBM (FRMC)
  - Amended and Restated Lease with Applied Materials, Inc. (FRMC)
  - Lease with Applied Materials, Inc. (FRMC)
  - Lease with TEL Technology Center, America, LLC (FRMC)
  - Amended and Restated Lease with Albany Valve & Fitting Co., Inc. (FRMC)
  - Lease with PsiQuantum Corp. (FRMC)
  - Lease Termination Agreement with Albany College of Pharmacy and Health Sciences (FRMC)
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment

\*This includes the joint meetings of the Board of Directors of the Fuller Road Management Corporation and Fort Schuyler Management Corporation.