

**Long Island University
Campus Plan for Designation of START-UP NY Areas**

1. **Campus Name:** LIU Post
Contact Person: Christopher A. Williams, Esq.
Office of Public Policy, Government & Foundation Relations
Bush Brown Hall, Room 205
Brookville, NY 11548
(631)299-3834

2. Identification of the space and/or land being designated that includes the following:

Long Island University proposes to designate vacant space in Bush Brown Hall located at 700 Northern Boulevard, Brookville, NY; specifically the entire lower level, select vacant spaces on the first floor and select vacant spaces on the second floor, a total of 6,721 square feet, as qualified space to participate in the START-UP New York initiative. Bush Brown Hall was designed by famed New York architect John Russell Pope and was built during the height of the Gatsby-era in 1919 and remains a reflection of its glitzy past as a quintessential Long Island Gold Coast mansion and estate. Purchased by Long Island University for about \$400,000 in 1964, the building was named for LIU's ninth president, Albert Bush-Brown. Chancellor Bush-Brown's Princeton Ph.D. dissertation had been about college and university architecture in the nineteenth century and the iconic mansion was named in his honor following his service to the University.

- i. Digital files containing Polygon shapefile that delineates campus area;

See Appendix A

- ii. Digital files containing Point shapefile that provides locations of vacant space targeted. (Point shapefile must include a unique identifier for each feature);

See Appendices B, C & D

- iii. A chart that includes name of city, town or village as well as street address and zip code where vacant property is located; a unique identifier; name of property owner; type of property; parcel ID# (if applicable and available); vacant Building name/number; type of vacant space; total square footage of vacant space or acreage of land, any geographic information system (GIS) maps of showing existing streets, natural boundaries and other physical features of the property, and description of vacant space.

See Appendix E and attached digital Excel file

3. A description of the type of business or businesses that the campus is intending to be located on the area to be designated. Include a description of the academic mission of the Sponsor and how the anticipated businesses will align with or further the academic mission

of the campus or college. In assessing how a tax-free business aligns with the mission of a campus or college in knowledge creation, knowledge diffusion, and formation of values, the college or campus may consider these factors or a combination thereof in its consideration to sponsor the tax-free business:

Long Island University, one of the nation's largest and most comprehensive private, non-profit institutions of higher education, seeks to locate technology and technology-related businesses at a START-UP NY designated area at the LIU University Center campus located at 700 Northern Boulevard in Brookville, New York.

Long Island University was founded on the principle of educating and empowering men and women from all walks of life. Through our mission of *Access* and *Excellence*, the LIU community remains committed, above all else, to the educational needs and interests of our diverse student body. We strive to cultivate and expand academic, professional, artistic and co-curricular opportunities, enabling students to realize their full potential as ethically grounded, intellectually vigorous and socially responsible global citizens. The University can best serve its students and the region by aligning itself with the economic development of the local community. Our efforts not only strengthen the workforce by educating students to participate in the creation of new businesses but we will develop new, long term employment opportunities for a more sustainable middle class. LIU is indeed an economic and workforce development engine that helps drive Long Island's regional economy.

We anticipate that businesses participating in the START-UP NY initiative at LIU will advance our mission through shared knowledge creation, knowledge diffusion and the formation of values.

At LIU, knowledge creation is recognized as the formation of new ideas through interactions between explicit and tacit knowledge in individual human minds. Providing access to the entrepreneurial spirit of vibrant business thinkers, their collective experiences, insights and stories, ensures that LIU students have the opportunity to grow and learn together with these entrepreneurs. Whether through meaningful internships and training opportunities, or through the study of management models, individual entrepreneurial styles and research into leadership and business administration techniques including management, human resources, finance, accounting, strategic planning, information technology, marketing, intellectual property or global trade, LIU's students will enjoy first-hand interaction with business leaders committed to enhancing our regional economy.

Knowledge diffusion is the rate at which innovations and new technologies spread through our culture. LIU is home to over 191,000 alumni who serve in every sector of our society – business, arts, culture, academia, non-profit, and government. The diffusion of LIU's knowledge base began in 1926 and has expanded every year since our founding. We look forward to partnering with start-up companies to advance opportunities for our students to make meaningful contributions to economic growth in our region – and to secure meaningful employment in the process. Direct job opportunities for campus graduates remain a central goal of our partnership with START-UP NY. Additionally, the University has already established its

first student-managed business enterprise, with several others planned and scheduled to open in 2014 – 2015.

Values represent the highest and most powerful individual capacity for accomplishment. As skills direct the use of physical energy, values direct the use of the psychological energy of the personality. Therefore the highest levels of individual and social accomplishment demand very high values. At LIU, the hallmark of value creation revolves around *access and excellence*. Providing access to the *American Dream* through excellence in higher education is the daily goal of a community of scholars committed to providing students with an intimate understanding of the world around them. At LIU, we have found that it is possible to evolve a formal curriculum that does impart the values, attitudes, understanding and decisiveness necessary for achievement and personal fulfillment. We look to partner with businesses that share these values and seek to advance them in our culture and community.

Most closely aligned with the entrepreneurial spirit of the START-UP NY initiative is the LIU Post College of Management. The central purpose of the LIU Post College of Management is to equip students with essential management competencies, coupled with an appreciation of professional accountability and social responsibility. Graduates of the College fuel the engine of today's service-driven economy and are successfully employed in a variety of sectors in public companies, private organizations and nonprofit entities.

The College is distinguished by the AACSB-accredited bachelor's degree in business administration (finance, marketing and international business, and management) and the highly coveted M.B.A. The Department of Health Care & Public Administration offers bachelor's degrees and the only M.P.A. degree on Long Island that is accredited by NASPAA. The School of Professional Accountancy offers bachelors and masters degrees in accountancy and a masters degree in taxation. Across the College, courses of study are taught by practicing professionals who provide students with functional knowledge, reasoning skills, communication abilities and personal attributes for success in their professional lives.

By aligning with the START-UP NY initiative and attracting fledgling tech businesses to an on-campus business incubator, our students will witness the process of growing an enterprise from a promising concept through to a full-fledged profitable, mature corporate entity, providing students with a comprehensive entrepreneurial experience.

4. A description of how participation by the types of businesses sought to occupy space in the campus tax-free zone would generate positive community and economic benefits.

LIU looks forward to partnering with the START-UP NY initiative to provide positive community and regional economic benefits that include job creation, diffusion of knowledge throughout the community and promise for our future. The following eight areas are indicative of this promise:

- i. Increased employment opportunities for students and graduates remains a clear focus of our partnership with the START-UP NY initiative. Providing opportunities for our students to occupy newly created jobs is a central goal of our partnership with start-up businesses;
- ii. Opportunities for internships, vocational training and learning experiences for undergraduate and graduate study provides students with a firm foundation upon which they can build a resume and a career;
- iii. Diversification of Long Island's local economy, once dominated by defense contractors and government suppliers, we now look to the high-tech sector and technology manufacturing. Providing a platform for new local tech businesses or out-of-state start-ups will provide our region with an influx of skilled job opportunities and the potential to create hundreds of jobs;
- iv. Environmental sustainability is integrated into the culture of the LIU Post campus. Located on former farmlands and home to one of the region's oldest, largest and most diverse arboretums, LIU Post is a leader in sustainability. We recently introduced a graduate program leading to an M.S. in Environmental Sustainability, noted as one of the first of its kind degree programs in the nation. Our partnership with tech firms will advance our efforts to remain green and to share our sustainable values with fledgling corporations;
- v. Entrepreneurship is a cornerstone of LIU Post's nationally accredited and highly regarded College of Management. The LIU Post campus recently celebrated its first student-run enterprise, *The Student Body* – a clothing retailer operated entirely by student entrepreneurs. The entrepreneurial spirit is contagious at LIU Post and we look forward to the opening of a student trading floor and a variety of new academic offerings including Financial Engineering, Fashion Merchandising and other entrepreneurial courses;
- vi. Positive linkages to existing businesses not in competition with START-UP businesses, especially small scale businesses, exist at LIU Post. We are one of the largest "cities" in Nassau County – home to over 15,000 people on a daily basis with cultural offerings at the Tilles Center for the Performing Arts, active NCAA athletics programs and hundreds of community groups and organizations that visit our campus. This small city enjoys creative partnerships with our business community and supports everything from local pizza restaurants and cafes to large chain retailers, food stores, restaurants and health clubs;
- vii. A designation as a START-UP NY area will boost our local economy by introducing new employers and employees who commute to our community or relocate to a proposed entrepreneurial residential village, enjoy our dining and entertainment services, restaurants and local retailers and suppliers.

5. A description of the process the campus or college will follow to select businesses to participate in the Tax-Free NY Program.

LIU START-UP NY GUIDELINES FOR THE SELECTION OF PARTNERS

1) SEEKING AND ACCEPTING START-UP NY PARTNERS

LIU will solicit and accept business applications with the assistance of the START-UP New York initiative, the Long Island Regional Economic Development Council (REDC), the New York State Empire Development Corporation (EDC), non-profit groups like *Accelerate LI*, the Long Island Association, the Long Island Forum for Technology and others.

2) LIU START-UP NY ADVISORY COMMITTEE

LIU has established the LIU START-UP NY University Advisory Committee, with membership including senior administrative officers, faculty, students and campus partners. Members of the Committee are selected by the President of the University in consultation with LIU's students, senior leadership and faculty. The following individuals are appointed pending the approval of this application:

Vice President for Finance
Vice President for Enrollment, Campus Life and Communications
Director of Government & Foundation Relations
Dean, LIU Post College of Management
LIU Post Faculty Representative(s)
LIU Post Student(s)

3) PARTNERSHIP SELECTION CRITERIA

The following criteria will guide the Committee with the selection of business enterprises to participate:

Academic and Research Alignment

- Is the business in an industry aligned with current and/or developing University research, scholarly and/or creative activities?
- Does the business provide experiential learning and workforce opportunities (e.g., internships, fellowships, full-time jobs) for students and graduates?
- Does the business provide opportunities for partnership and advancement for faculty and students?
- Will the business provide access to research instrumentation, tools, and/or equipment necessary to advance the University's academic and research mission?
- Will the business fund scholarships, campus facilities or other academic or student life services or amenities?
- Will the business and its employees contribute to instruction or provide student mentoring?
- Does the business offer use of company resources, intellectual property or expertise to support the academic mission?

Economic Benefit

- Is the business authorized, prepared and ready to enter into a comprehensive agreement that provides for regular leasehold payments to the University, capital renovations and other real property improvements?
- How many net new jobs will be created through partnering with this business?

- Is the business viable in both the short- and long-term?
- Will the business attract private financial investment?
- Are the newly created jobs in critical areas of our regional economy?
- How will the University financially benefit from the terms of the lease?

Community Benefits

- Does the business have the support of one or more state, municipal or community entities?
- Is the business recruiting employees from the local workforce?
- Does the business invest in underserved, economically distressed areas?
- Will the business rely upon suppliers within the local and regional economy?
- Is the business engaged in philanthropic activities that support our community?
- Does the business compete with other businesses in the same community but outside the START-UP NY area?

Final Approval

Once the Committee has reviewed an application, the Chair of the Committee will share the Committee's findings and recommendations with University Counsel to ensure compliance with the Start-Up NY guidelines and NYS Economic Development Law. Upon receiving approval from Counsel, the Chair will then forward recommendations to the President of the University for Final Approval.

6. Include the following as attachments to the campus plan:

ii. conflict of interest guidelines adopted pursuant to section four hundred thirty-nine of Article 21 of the Economic Development Law;

Conflict of Interest/Commitment Policy for Long Island University

Introduction

As part of its educational mission, Long Island University believes in the importance of interacting with the wider community through research, consulting and participation in other activities that benefit the participants, the University and the general public. However, while the University's administration recognizes the worthiness of such endeavors, it is also committed to ensuring that these activities are conducted properly, consistent with the management of University business. The interests and commitments of the various parties engaged in external activities are complex and occasionally may conflict or compromise an employee's responsibilities to the University. Under these circumstances, the possibility of perceived or real conflict of interest is heightened.

Purpose of Policy

Long Island University has formulated the following policy to identify and address potential and actual conflicts of interest and commitment. A fundamental assumption of this policy is that each member of the Long Island University community is obligated to act in the best interest of the University and prevent external activities or financial interests from interfering with that responsibility. This policy is intended to increase the awareness of faculty, staff and administrators to the potential for conflicts of interest and commitment, and to establish procedures whereby such conflicts may be avoided or properly managed. It is not the intent of this policy to regulate or eliminate all perceived conflicts of interest, but rather to enable employees to recognize situations that may raise legal and ethical issues and ensure that such situations are properly disclosed, reviewed and, if necessary, monitored.

Principles Underlying Policy

When making decisions affecting Long Island University's assets and/or resources, individuals must adhere to the following standards:

- All actions shall be undertaken with the degree of prudence ordinarily expected of individuals in positions of responsibility.
- Individuals shall only make decisions that they believe further the objectives of the University.
- Individuals shall not make any decisions involving the University's resources or assets when those decisions affect their or their family's personal financial interests.
- Individuals shall not use or dispose of the University's assets and/or resources in any way that impairs the University's standards or conflicts with its programs.
- External activities should not compromise an individual's ability to perform all the activities expected of him or her as a University employee.

Conflict of Interest Defined

A conflict of interest arises whenever an employee or a member of his or her family:

(1) has an existing or potential interest which impairs or appears to impair independent judgment in the discharge of his or her responsibilities to the University or

(2) receives a material benefit from any person or entity which conducts business with the University.

The potential for conflicts arises because of the nature and scope of activities engaged in by Long Island University and its employees. The University administration understands that potential conflicts of interest may occur in the normal performance of activities. Such conflicts need not be harmful, and may even be favorable to the University's interests, as long as they are disclosed and understood within the context of the University's decision-making process. In some cases, the risk to all concerned is so small that the University may agree to accept the existence of this marginal conflict.

Statement of Policy

Employees are responsible for disclosing potential conflicts of interest and/or commitment. Full disclosure followed by monitoring and, on occasion, conflict management is the key to preventing and resolving conflict situations. If an employee believes that he or she may have a conflict of interest with respect to any particular transaction or relationship, he or she must disclose promptly and fully the potential conflict to the appropriate Provost or Vice President through his or her immediate supervisor, in the case of non-faculty personnel, or to his or her dean, in the case of faculty.

Conflict of Interest Disclosure Procedure

Any disclosure should be **in writing** to the employee's supervisor and include the following:

- the type of potential conflict
- the nature of the activity
- a description of all the parties involved
- the potential financial interests or other rewards
- possible violations of state and federal requirements
- any other information that the employee feels is necessary to evaluate the disclosure.

When a conflict of interest is disclosed, the affected employee should refrain from further participation in matters to which the conflict relates until the question of conflict has been resolved. The appropriate Provost or Vice President, in consultation with legal counsel, will review and determine the appropriate course of action to address the conflict. Disclosure will not necessarily permanently restrict an employee's activities. Conduct that may appear questionable at first may be deemed acceptable and permissible when all facts regarding the activity are examined.

Conflict of Commitment Defined

With the acceptance of a full-time position at Long Island University, an employee makes a commitment to the University that is understood to be full-time in the most inclusive sense. Every employee is expected to accord the University his or her primary professional loyalty, and to arrange outside obligations, financial interests and activities so as not to conflict with his or her overriding commitment to the University. Part-time employees, including consultants, are also expected to arrange their outside obligations and activities so as not to conflict with their contracted commitment to the University.

A conflict of commitment occurs when an employee's involvement in external activities adversely affects his or her capacity to meet his or her primary obligation to the University due to a perceptible reduction of the individual's time and energy devoted to Long Island University activities. It is important to recognize that an employee's responsibilities extend beyond the letter of their obligations to their spirit. Potential conflict of commitment for full-time faculty is set forth in the provision entitled "Professional Responsibility" in the collective bargaining agreements applicable to the full-time faculty at each campus.

Conflict of Commitment Disclosure Procedure for Non-Faculty Employees

Full-time non-faculty employees are expected to satisfy all of the requirements of their jobs, and should not permit outside activities to interfere with the performance of their Long Island University obligations. Departments may permit certain outside activities, with appropriate notice to and written approval by the appropriate department head, so long as these endeavors do not interfere with an employee's obligations to the University. It is important that such activities neither aid the University's competitors nor allow the employee to compete with the University. If the outside arrangement requires the employee to take time off during his/her normal work schedule, the time will be charged as vacation unless arrangements are made with the employee's supervisor to make up the lost time after normal working hours. If the supervisor determines that these activities are job-related, beneficial to the University, do not adversely affect the employee's performance and are provided without financial remuneration, they may be considered as time worked.

Conflict of Interest and Nepotism

While there is no prohibition against relatives working in the same department or unit, an employee must not appoint, nor participate in the decision-making process to appoint, a relative to a position within the University. Someone other than the relative must make the decision regarding the appointment. Standards for employment shall consist of individual ability, performance and qualifications for the position.

No employee shall be assigned to a unit or department under the direct supervision or control of a relative. University administrators, faculty and staff shall not participate in institutional decisions involving direct benefits, such as hiring, retentions, promotions, salaries, leaves of absence or awards, to members of their immediate families.

Conflict of Interest and Vendors

No employee of Long Island University who either directly or indirectly influences a purchasing decision or contract by establishing specifications, evaluating products or services, or otherwise being involved in the purchasing or contract process may:

- Have any financial interest or personal beneficial interest in contracts or purchases of goods or services used by the University; or
- Accept either directly or indirectly from a Long Island University vendor a rebate, gift or money other than items of nominal value.

All University employees are expected to act with integrity and good judgment and to recognize that the acceptance of personal gifts from those doing business with the University, even when lawful, may give rise to legitimate concerns about favoritism, depending on the circumstances. If an employee has any question regarding the propriety of a gift, the employee should disclose the gift to his/her supervisor for a determination of the proper course of action.

University credit, purchasing power and facilities shall be used for the purchase of goods and services that relate directly to University business and shall not be used to purchase material for individual or non-University activities.

Conflict of Interest and University Resources

Institutional resources shall not be used for personal gain. No college or university personnel, laboratories, space, services or equipment are to be used without administrative authorization in connection with outside employment of University employees. When University-owned facilities, equipment or other resources are required for any reason, a contract between the University and the private third party must be executed separately. Compensation to the University must be paid at the fair market rate or at the same rate that such services, facilities or equipment would be available to any qualified non-University user.

Conflict of Interest and Internal Consulting

An employee of Long Island University may be retained and compensated to provide consulting services to a department within the University with which the employee is not affiliated only if all of the following conditions are met:

- The service provided does not fall within the scope or nature of the position the employee holds.
- The service to be provided is not available to the requesting department from any University source.
- The service does not create a conflict of interest nor is it unethical for the employee to provide the service and receive compensation for it.
- The employee's department supervisor gives permission for both the service and the compensation.
- The employee takes vacation time when the service is provided if performed during normal business hours.

Conflict of Interest and Use of the University Name

No employee shall use the University name for advertising purposes. An employee engaging in outside activity may identify an association with the University, but shall take care that the name of the University is not used in any way that implies endorsement or approval of the activity.

Conflict of Interest and Public Office

Employees who are not Officers of the University have the right to campaign for and to hold public office without their employer's prior approval. It is desirable, however, that any employee contemplating candidacy for elective political office or appointment to public office, where the duties of a campaign or the holding of the office would seriously interfere with the fulfillment of University responsibilities, consult in advance with his/her supervisor. The discussion should address whether or not temporary suspension of some portion of the employee's responsibilities can be accommodated without serious impairment of the unit involved.

When an employee is appointed to or elected to public office requiring absence from University duties for continuous periods of time of one year or less, it is expected that normal leave of absence procedures for the year will be invoked, provided such leaves are normally available to

the employee. The employee shall provide as much notice as possible to his/her supervisor to ensure that arrangements are made to cover the employee's responsibilities.

When an employee is appointed to or elected to public office requiring continuous full-time service for a specified period of more than a year, it is expected that the individual will resign after such election or appointment.

Conflict of Interest and Textbooks/Academic Materials

When selecting textbooks or materials for courses, it is imperative that departments and faculty members avoid any appearance of a conflict of interest in assigning faculty-authored textbooks or materials in the author's or department's classes. While not expressly prohibited, the assignment of faculty-authored textbooks should ensure that the instructor does not profit from this arrangement. If the spending of such royalties is controlled by the author, or even the department, it could be argued that the motivation for assigning the text is monetary gain, raising an academic integrity issue. As a result, either the price of the textbook or other academic materials should be reduced, or the royalties should be used for a philanthropic purpose within the University, such as scholarships.

Conclusion

Conflicts of interest could potentially bias directly or indirectly many activities and aspects of the academic enterprise, particularly when employees are in a position to establish University policies, manage contracts, select equipment and supplies, involve students in research projects, or when they have other administrative roles in which objectivity and integrity are paramount. In a community as diverse and complex as Long Island University, there is always the possibility that the pursuit of individual interests may result in a conflict with those of the University. This places an important responsibility on all employees to recognize potential conflicts and prevent them. The above examples represent only some of the different types of conflicts that an employee may encounter. It is expected that University employees will remain sensitive to the appearance and occurrence of potential conflicts and undertake the various disclosure procedures described in this policy.

Adopted: 3/02

Addendum relating to participation in START-UP NY

LIU START-UP NY CONFLICT OF INTEREST POLICY

Pursuant to 21 EDL §439

1(a) As a general principle, service as an official of Long Island University (LIU) shall not be used as a means for private benefit or inurement for the official, a relative thereof, or any entity in which the official, or relative thereof, has a business interest;

(b) No official who is a vendor or employee of a vendor of goods or services to LIU, or who has a business interest in such vendor, or whose relative has a business interest in such vendor, shall

vote on, or participate in the administration by LIU, as the case may be, of any transaction with such vendor; and

(c) Upon becoming aware of an actual or potential conflict of interest, an official shall advise the president or chief executive officer of LIU, as the case may be, of his or her or a relative's business interest in any such existing or proposed vendor with LIU.

LIU shall maintain a written record of all disclosures of actual or potential conflicts of interest made pursuant to paragraph (c) of this policy, and shall report such disclosures, on a calendar year basis, by January thirty-first of each year, to the auditor for LIU. The auditor shall forward such reports to the Commissioner of Empire State Development (ESD), who shall make public such reports.

3. For purposes of this addendum to the conflict of interest policy:

(a) An official of LIU has a "business interest" in an entity if the individual: (i) owns or controls ten percent or more of the stock of the entity (or one percent in the case of an entity the stock of which is regularly traded on an established securities exchange); or (ii) serves as an officer, director or partner of the entity;

(b) a "relative" of an official of LIU shall mean any person living in the same household as the individual and any person who is a direct descendant of that individual's grandparents or the spouse of such descendant; and

(c) An "official" of LIU shall mean a university trustee, a university employee at the level of dean and above, and any other person with decision-making authority over LIU's START-UP NY Program.

iii. certification of compliance with the Commissioner's rules and guidelines on anticompetitive behavior made pursuant to section four hundred forty-two of this Article 21 of the Economic Development Law, including certifications by the Sponsor and/or business of efforts to check for local competitors (see regulations, Section 220.10(d)(iv)(H));

LIU will not accept any application to locate in a START-UP NY area under subdivision one of section four hundred thirty-six of Article 21 of the Economic Development Law from a business that would compete with other businesses in the same community but outside the START-UP NY area, and we are cognizant that the Commissioner of the New York State Empire Development Corporation (EDC) shall reject any application under subdivision two of section four hundred thirty-six of this article upon determining that the business would compete with other businesses in the same community but outside the designated START-UP NY area. LIU will ensure compliance with any rules and regulations promulgated by the Commissioner necessary to discourage anticompetitive behavior.

iv. Attestation that the proposed Tax-Free NY Area has not been financed with any tax-exempt bonds, or where the proposed Tax-Free NY Area has been financed with any tax-exempt bonds, a formal opinion from counsel with expertise and experience in bond tax matters, or other documentation deemed acceptable by the Commissioner, that designation of the Tax-Free NY Area will not jeopardize or conflict with any existing tax-exempt bonds used to finance any property of the Sponsor.

STATE OF NEW YORK)
) ss:
COUNTY OF NASSAU)

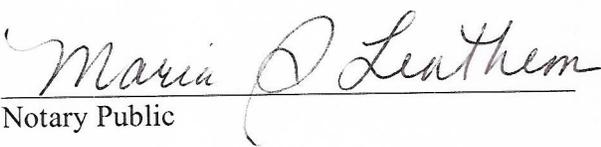
I, **Christopher Fevola**, Vice President for Finance and Chief Financial Officer, hereby attests that the proposed Tax-Free NY Area on the LIU Post campus has not been financed with any tax-exempt bonds, and that designation of the Tax-Free NY Area will not jeopardize or conflict with any existing tax-exempt bonds used to finance any property of Long Island University.



Vice President for Finance and CFO

Date: 8/5/14

On the 5th day of August, 2014, before me personally appeared **Christopher Fevola**, to me known, who being duly sworn, did depose and say that he is the Chief Financial Officer and Vice President for Finance of Long Island University, the business entity described herein which executed the foregoing instrument; and that he signed his name thereto by the authority granted by such entity.



Notary Public

NOTARY PUBLIC (Please affix stamp here)

MARIA S. LEATHEM
NOTARY PUBLIC, State of New York
No. 01LE5037015
Qualified in Nassau County
Commission Expires Dec. 12, 2014

v. Certification that the campus has not relocated or eliminated any academic programs, any administrative programs, offices, housing facilities, dining facilities, athletic facilities, or any other facility, space or program that actively serves students, faculty or staff in order to create vacant land or space to be designated as a START-UP NY Area

N/A - see §432(3) which limits certification to a state university campus, community college or city university campus.

vi. A statement signed by the President of the campus or college certifying that at least 30 days prior to submitting final plan, the campus/college provided required submissions as outlined below:

b. Private colleges or universities: At least thirty (30) days prior to submitting the Plan to the Commissioner, the campus/college must consult with the chief executive officer of the municipality or municipalities and notify a local economic development entity representing the area, when the proposed Tax-Free NY Area is located outside of the campus boundaries.

N/A – none of the targeted space referenced in this application is located outside of the campus boundaries.

vii. A statement signed by the President of the campus or college seeking the designation or by their designee that the information contained in such application to the maximum extent possible is accurate and complete.

STATE OF NEW YORK)
) ss:
COUNTY OF NASSAU)

I, **Kimberly Cline**, President of Long Island University, hereby certifies that the information contained in this application for designation as a START-UP NY/Tax-Free NY area to the maximum extent possible is accurate and complete.

Kimberly R Cline
President, Long Island University

Date: 8-7-14

On the 7th day of AUGUST, 2014, before me personally appeared **Kimberly Cline**, to me known, who being duly sworn, did depose and say that she is the President of Long Island University, the business entity described herein which executed the foregoing instrument; and that she signed her name thereto by the authority granted by such entity.

[Signature]
Notary Public

NOTARY PUBLIC (Please affix stamp here)



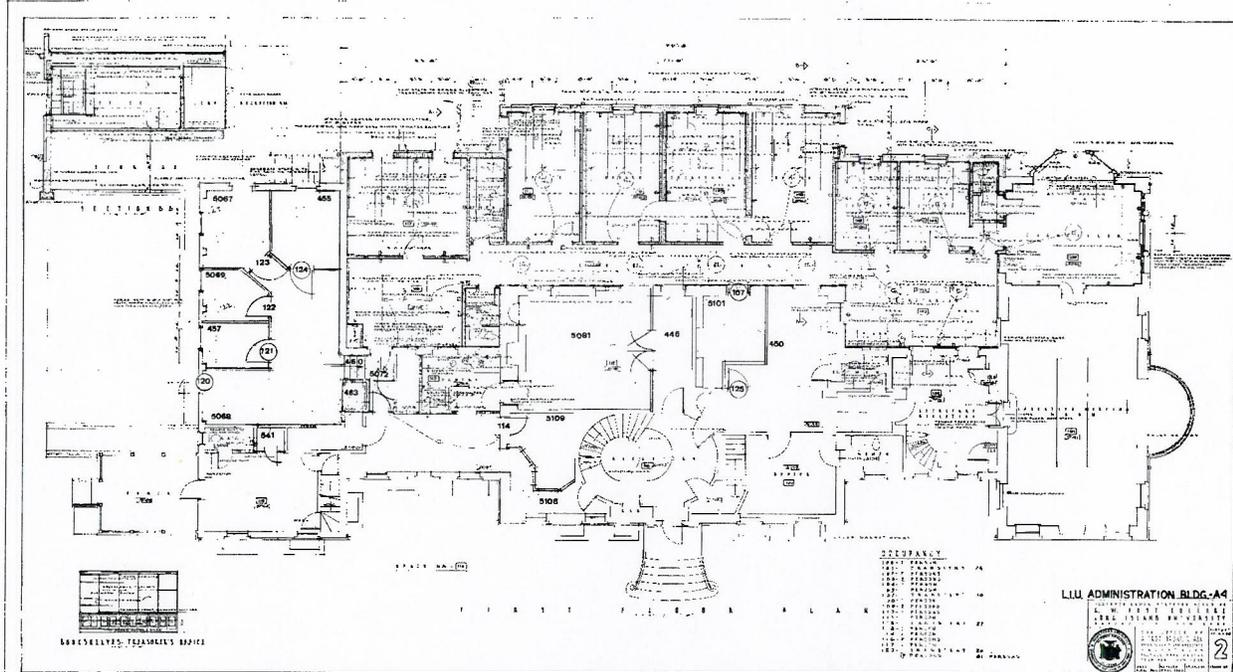
CHRISTOPHER A. WILLIAMS ESQ
Notary Public, State of New York
No. 5007848
Qualified in Suffolk County
Commission Expires February 3, 2015

Appendix C

Bush Brown Hall; location 1

1st floor select vacant spaces: 1,031 sq. ft.

(Rooms 101, 106 & 107)

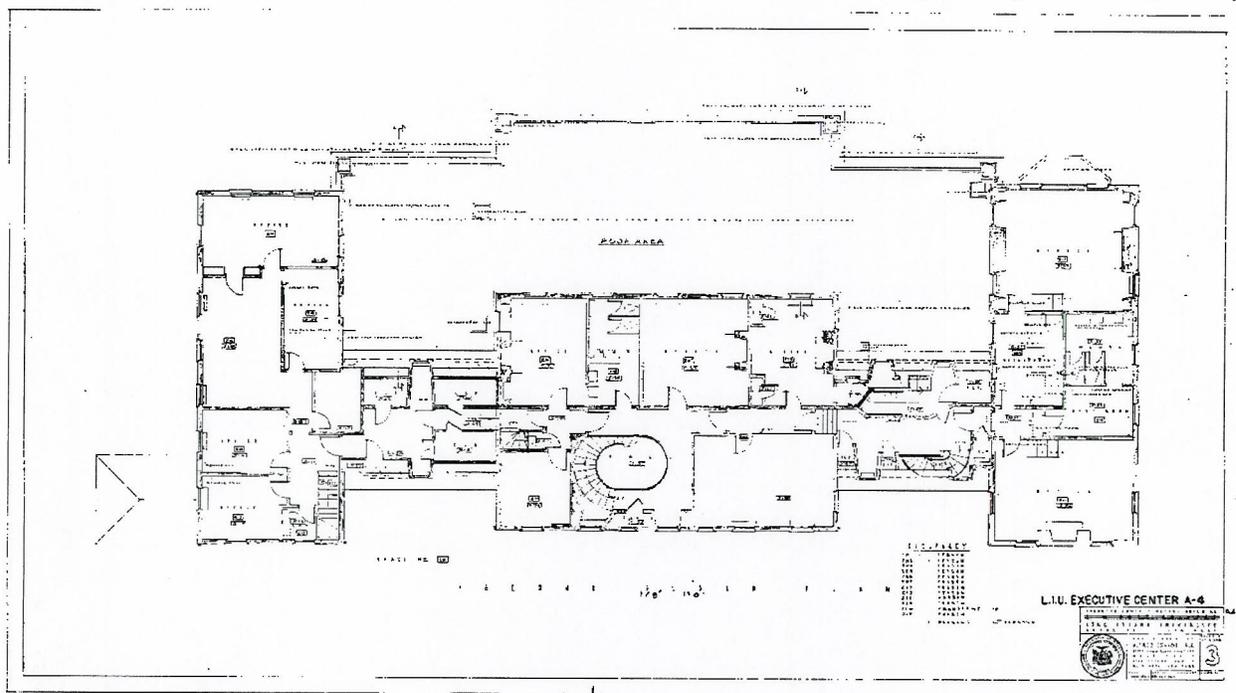


Appendix D

Bush Brown Hall; location 1

2d floor select vacant spaces: 990 sq. ft.

(Rooms 201, 202, 203 & 204)



Appendix E (attached please find an Excel digital file that corresponds to the locations in Appendices A, B, C & D)

Location	Uniq uelD	Owner	Property Type	Street Address	City	Zip Code	ParcelID	Building	Space Type	SqFt	Descripti on	On Ca mp us	Within1 mileOfCa mpus	Latitude	Longitude
Village of Brookville	LIU 1	Long Island University	1	700 Northern Boulevard	Brookvi lle	11548	Sect. 19, Block A, Lot 25	Bush Brown Hall	B	6.721	Select vacant space	Yes	no	40.8154910	-73.6045930