

NGHP HOLDING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

CORPORATE GOVERNANCE COMMITTEE AGENDA

Tuesday, November 12, 2019

Albany - New York City – Buffalo Offices – 6:20 p.m.

(Immediately following the DASNY Governance Committee Video Conference Meeting)

GENERAL

- 1) Minutes of the March 5, 2019 Governance Committee Meeting
- 2) Performance Measurements – Proposed Amendment