

NGHP HOLDING CORPORATION

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

AGENDA

NGHP Holding Corporation Telephonic Meeting

Wednesday, May 6, 2020

10:30 a.m.

(immediately following the DASNY Regular Board Meeting)

GENERAL

- 1) Election of Officers and Ratification of Policy Resolution – Resolution
- 2) Minutes of the April 10, 2019 NGHP Holding Corporation Meeting
- 3) Mission Statement and Performance Measures and Metrics – Amendment - Resolution
- 4) By-Laws – Annual Review
- 5) President’s Report