



AGENDA

Dormitory Authority of the State of New York
Corporate Governance Committee Conference Call and Video Conference Meeting
Tuesday, October 13, 2020
4:30 p.m.

GENERAL

1. Minutes of the March 3, 2020 Corporate Governance Committee Meeting
2. Management Update
3. Review of Corporate Governance Committee Charter and Governance Principles – Annual Review
4. Mission Statement and Performance Measurements, including Metrics to Quantify Performance Goals and Measurements – Annual Review
5. DASNY By-Laws – Annual Review
6. Guidelines Pertaining to Disposition of Certain Property -Proposed Amendment