

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY  
OF THE STATE OF NEW YORK APPROVING THE DORMITORY AUTHORITY  
OF THE STATE OF NEW YORK WHISTLEBLOWER  
PROTECTION POLICY AND PROCEDURE

WHEREAS, on June 23, 2010, the Members of the Board of the Dormitory Authority of the State of New York adopted the Dormitory Authority of the State of New York Whistleblower Protection Policy and Procedure (the “Policy”) and subsequently, on March 28, 2012, March 12, 2014 and March 6, 2019 the Members approved an amended Policy to include certain clarifying language; and

WHEREAS, on March 3, 2020, the Governance Committee undertook the required annual review of such Policy; and

WHEREAS, after reviewing the Policy and considering comments from Staff, the Governance Committee has recommended certain changes to the Whistleblower Protection Policy and Procedure.

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of the Dormitory Authority that, after reviewing the Dormitory Authority of the State of New York Whistleblower Protection Policy and Procedure, the Board hereby approves such Policy, as amended, in the form annexed hereto.

This Resolution shall take effect immediately.