**NGHP HOLDING CORPORATION**

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

# AGENDA

NGHP Holding Corporation Meeting

Wednesday, April 11, 2018

Albany - 11:00 a.m. (immediately following the DASNY Regular Board Meeting)

## GENERAL

1. Election of Officers – Resolution
2. Minutes of the April 12, 2017 NGHP Holding Corporation Meeting
3. Mission Statement and Performance Measurements – Annual Review
4. By-Laws – Annual Review
5. President’s Report