**NGHP HOLDING CORPORATION**

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

# CORPORATE GOVERNANCE COMMITTEE AGENDA

Tuesday, March 6, 2018

New York City Office / Albany – 5:15 p.m.

(Immediately following the DASNY Governance Committee Video Conference Meeting)

## GENERAL

1. Minutes of the March 7, 2017 Governance Committee Meeting
2. Mission Statement and Performance Measurements – Annual Review
3. By-Laws – Proposed Amendment