



REVISED AGENDA

Dormitory Authority Meeting
Wednesday, December 12, 2018
New York City Office – 9:30 a.m.

GENERAL

- 1) Minutes of the November 7, 2018 Meeting

FINANCE COMMITTEE REPORT.....

- * **Finance Committee Report – Gerard Ronski, Committee Chair**

RESOLUTION TO PROCEED WITH NEW FINANCING – TRANSACTION SUMMARY.....

- * **New York University**

GOVERNANCE COMMITTEE REPORT

- 2) Governance Committee Report – John Johnson, Committee Chair
- Executive Compensation - Resolution

MANAGEMENT REPORTS

- 3) Report of the President
- Approval of Lease – Field Office - Resolution
* **Extension of Memorandum of Understanding – Project Labor Agreement - Resolution**
- 4) Office of Public Finance and Portfolio Monitoring Report
- 5) Construction Projects Report
- 6) General Counsel’s Report
- 7) Financial Report