

NGHP HOLDING CORPORATION

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

CORPORATE GOVERNANCE COMMITTEE AGENDA

Tuesday, March 5, 2019

Albany / New York City Office – 5:00 p.m.

(Immediately following the DASNY Governance Committee Video Conference Meeting)

GENERAL

- 1) Minutes of the March 6, 2018 Governance Committee Meeting
- 2) Mission Statement and Performance Measurements – Annual Review
- 3) By-Laws – Annual Review