

The Dormitory Authority of the State of New York held a Governance Committee Video Conference Meeting between DASNY's New York City Office, One Penn Plaza, 52nd Floor, New York, New York and Albany Office, 515 Broadway, Albany, New York at 5:15 p.m. on Tuesday, October 9, 2018.

The Meeting was called to order by the Chair of the Committee. Roll call was taken and a quorum was present. Those Governance Committee Members present and absent were as follows:

Governance Committee Members Present - Albany

John B. Johnson, Jr., Committee Chair
Alfonso L. Carney, Jr., Board Chair

Governance Committee Members Present - NYCO

Paul Ellis, Committee Member

Other Board Members Present - Albany

Gerard Ronski, Esq., Board Member
Jonathan Gardner, Esq., Board Member
Tracy Fay Raleigh, Designated Representative of the Commissioner of Health, Member (ex officio)

Other Board Members Present – New York City Office

Beryl Snyder, Esq., Board Member

DASNY Staff Present - Albany

Gerrard P. Bushell, President
Michael T. Corrigan, Vice President
Michael E. Cusack, Esq., General Counsel
Portia Lee, Managing Director of Public Finance and Portfolio Monitoring
Kimberly Jan Nadeau, Chief Financial Officer
Caroline V. Griffin, Chief of Staff
Ricardo Salaman, Managing General Counsel
Sara P. Richards, Esq., Associate General Counsel

PUBLIC SESSION

Committee Chairman Johnson called the meeting to order. The minutes of the September 11, 2018 Governance Committee Video Conference Meeting were reviewed and approved unanimously.

Board Self Evaluation

Mr. Ellis moved that the Members go into Executive Session to discuss the financial and credit history of particular corporations, proposed, pending or current litigation, and the employment history of persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons. The Board Chair seconded the motion, and the Committee Members went into Executive Session.

EXECUTIVE SESSION

No action was taken in Executive Session other than to return to Public Session.

PUBLIC SESSION

The Committee Chair moved to adjourn the Meeting, the Board Chair seconded the motion and the Corporate Governance Committee Meeting adjourned at approximately 5:55 p.m.

Respectfully submitted,

Michael E. Cusack
Assistant Secretary