



***AGENDA***

Dormitory Authority Meeting  
Wednesday, February 5, 2020  
New York City – 9:30 a.m.

***GENERAL*** .....

- 1) Election of Officer - Resolution
- 2) Minutes of the January 8, 2020 Meeting

***ADOPTION OF FINANCING DOCUMENTS - RESOLUTION*** .....

- 3) Columbia University
- 4) New York University

***MANAGEMENT REPORTS*** .....

- 5) Report of the President
- 6) Office of Public Finance and Portfolio Monitoring Report
- 7) Construction Projects Report
- 8) General Counsel's Report
- 9) Financial Report