



DASNY

AGENDA

Dormitory Authority Conference Call and Video Conference Meeting
Wednesday, November 10, 2021
9:30 a.m.

GENERAL

- 1) Minutes of the October 13, 2021 Meeting

FINANCE COMMITTEE REPORT

- 2) Finance Committee Report –Gerard Ronski – Committee Chair

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 3) Personal Income Tax / Sales Tax Revenue Bond Program

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

- 4) Wagner College

CORPORATE GOVERNANCE COMMITTEE REPORT

- 5) Governance Committee Report – John Johnson, Committee Chair
 - Executive Compensation – Resolution
 - Mission Statement and Performance Measurements with Revised Metrics – Resolution
 - Guidelines for Disposition of Certain Property - Resolution

PRESIDENT’S REPORT

- 6) Report of the President

ADDITIONAL ITEMS.....

- 7) Public Finance Report
- 8) Construction Projects Report
- 9) General Counsel’s Report
- 10) Financial Report
 - 2021-22 Financial Plan Update and 2021-22 Operating Budget Amendment – Resolution