



***AGENDA***

Dormitory Authority of the State of New York  
Corporate Governance Committee Conference Call and Video Conference Meeting  
Tuesday, November 9, 2021  
5:00 p.m.

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

1. Minutes of the March 2, 2021 Corporate Governance Committee Meeting
2. Executive Compensation
3. Review of Corporate Governance Committee Charter and Governance Principles – Annual Review
4. Mission Statement and Performance Measurements, including Revised Metrics to Quantify Performance Goals and Measurement – Proposed Amendment
5. Guidelines Pertaining to Disposition of Certain Property -Annual Review