

A RESOLUTION OF THE MEMBERS OF THE DORMITORY AUTHORITY OF THE STATE OF
NEW YORK (DASNY) RE-APPROVING DASNY'S MISSION STATEMENT AND
PERFORMANCE MEASURES, AND METRICS TO
QUANTIFY PERFORMANCE GOALS

WHEREAS, pursuant to the section 2824-a of the Public Authorities Law, each public authority is required to develop and adopt a mission statement and performance measures to assist in carrying out its mission, and reexamine same on an annual basis; and

WHEREAS, on September 21, 2011, the Members of the Board of the Dormitory Authority ("DASNY") adopted a new Mission Statement and Performance Measures, with Metrics to Quantify Performance Goals; and

WHEREAS, such Mission Statement and Performance Measures, with Metrics to Quantify Performance Goals were subsequently approved by the Authorities Budget Office ("ABO"); and

WHEREAS, the Governance Committee and Board of DASNY have undertaken their annual review of such Mission Statement with the Performance Measures, with Revised Metrics to Quantify Performance Goals; and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Members of DASNY hereby re-approve the Mission Statement with the Performance Measures that are attached hereto as Exhibit "A", and the Revised Metrics to Quantify Performance Goals, attached hereto as Exhibit "B"; and
2. The Board shall, consistent with the requirements of Public Authorities Law §2824-a, annually reexamine the attached Mission Statement and Performance Measures, with Metrics to Quantify Performance Goals and publish a self-evaluation based upon the stated measures; and
3. This resolution shall take effect immediately.