



DASN

AGENDA

Dormitory Authority Conference Call and Video Conference Meeting
Wednesday, March 2, 2022
9:30 a.m.

GENERAL.....

- 1) Minutes of the February 2, 2022 Meeting

FINANCE COMMITTEE REPORT.....

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION.....

- 3) The New School

SINGLE APPROVAL FINANCINGS - RESOLUTION.....

- 4) School Districts Revenue Bond Financing Program
- 5) Rockefeller University

CORPORATE GOVERNANCE COMMITTEE REPORT.....

- 6) Governance Committee Report – John Johnson, Committee Chair
 - Mission Statement and Performance Measures, including Metrics to Quantify Performance Goals –Proposed Amendment and Resolution

PRESIDENT’S REPORT.....

- 7) Report of the President
 - 2022-23 Proposed Operating Budget – Resolution
 - Fee structure –Resolution
 - Approval of Lease—Buffalo Field Office—Resolution
 - Disposition of Property—Buffalo Office--Resolution

ADDITIONAL ITEMS.....

- 8) Public Finance Report
- 9) Financial Report
- 10) Construction Projects Report
- 11) General Counsel’s Report