

NGHP HOLDING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

CORPORATE GOVERNANCE COMMITTEE AGENDA

Tuesday, March 1, 2022

5:15 p.m.

(Immediately following the DASNY Governance Committee
Conference Call / Video Conference Meeting)

GENERAL

- 1) Minutes of the March 2, 2021 Governance Committee Meeting
- 2) Mission Statement and Performance Metrics– Amendment
- 3) By-Laws – Annual Review

DRAFT