

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW
YORK (DASNY) AUTHORIZING STAFF AND BOND COUNSEL TO
PROCEED TO TAKE THE NECESSARY ACTION TO PREPARE
THE APPROPRIATE DOCUMENTS TO PROVIDE FOR THE
FINANCING OF FACILITIES FOR CORNELL UNIVERSITY

Resolved that the staff and bond counsel be authorized to proceed to take the necessary action and prepare the appropriate documents to provide for the financing of facilities for Cornell University, provided, however, that the adoption of this Resolution imposes no duty on the part of DASNY to issue obligations for or on behalf of Cornell University.

This Resolution shall take effect immediately.

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY
AUTHORITY OF THE STATE OF NEW YORK (DASNY) APPROVING THE
GUIDELINES PERTAINING TO THE DISPOSITION OF CERTAIN PROPERTY
OWNED BY THE DORMITORY AUTHORITY

WHEREAS, on June 28, 2006, the Members of the Board of the Dormitory Authority of the State of New York (DASNY) adopted the Guidelines Pertaining to the Disposition of Certain Property Owned by DASNY (the “Guidelines”); and

WHEREAS, on June 23, 2010, March 28, 2012, March 12, 2014 and December 9, 2020, November 9, 2021 the Members of the Board, based on their review and assessment as to the adequacy of the Guidelines, amended such Guidelines; and

WHEREAS, the Guidelines are required to be reviewed annually and approved by the Board; and

WHEREAS, on December 6, 2023 the Corporate Governance Committee undertook its annual review of the Guidelines and has recommended no changes be made to the Guidelines at this time;

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of the Dormitory Authority that, after reviewing the Guidelines Pertaining to the Disposition of Certain Property Owned by the Dormitory Authority, the Board hereby approves such Guidelines in the form annexed hereto.

This Resolution shall take effect immediately.

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK
("DASNY") AUTHORIZING THE IMPLEMENTATION OF SALARY ACTIONS
FOR STAFF OFFICERS AND EXECUTIVE STAFF
CLASSIFIED AT THE STAFF OFFICER LEVEL

WHEREAS, the Governance Committee has, as part of its annual review of compensation paid to Staff Officers, discussed DASNY's Staff Officer compensation; and

WHEREAS, the New York State Division of the Budget ("DOB") has issued Budget Bulletin D-1150 authorizing the payment to Management/Confidential ("M/C") employees of a three percent (3%) general salary increase, retroactive to April 1, 2023; and

WHEREAS, such adjustments will be made administratively for M/C staff classified at levels below the Staff Officer level; and

WHEREAS, the implementation of salary adjustments comparable to salary actions authorized pursuant to DOB Budget Bulletin D-1150 is within the parameters of the Governance Committee discussions.

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of DASNY as follows:

1. The Vice President is hereby authorized to implement, within DASNY's compensation structure, M/C salary actions for Staff Officers and Executive Staff classified at the Staff Officer level, based generally upon the principles and guidelines set forth in NYS Budget Bulletin D-1150.
2. This Resolution shall take effect immediately.

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK APPROVING THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK MISSION
STATEMENT AND METRICS TO QUANTIFY
PERFORMANCE GOALS

WHEREAS, on March 31, 2010, the Members of the Board of the Dormitory Authority of the State of New York adopted its Mission Statement and Performance Measures, and subsequently, has revised such document from time to time upon review and recommendation by the Governance Committee; and

WHEREAS, on October 12, 2022 and April 12, 2023 the Members of the Board, based on their review and assessment as to the adequacy of the Mission Statement and Performance Measures, amended such statement and measures; and

WHEREAS, the Mission Statement and Performance Measures are required to be reviewed annually and approved by the Board; and

WHEREAS, on December 6, 2023 the Corporate Governance Committee undertook its annual review of the Mission Statement and Performance Measures and has recommended no changes be made at this time;

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of the Dormitory Authority that, after reviewing the Dormitory Authority of the State of New York Mission Statement and Metrics to Quantify Performance Goals, the Board hereby approves such documents, as amended, in the form annexed hereto.

This Resolution shall take effect immediately.