



AGENDA

Dormitory Authority Board Meeting
Wednesday, December 6, 2023

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207
BUFFALO: 6047 Transit Road, Suite 103, East Amherst, Buffalo, NY 14051
NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005

GENERAL

- 1) Minutes of the November 8, 2023 Meeting

FINANCE COMMITTEE REPORT

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

RESOLUTION TO PROCEED – TRANSACTION SUMMARY

- 3) Cornell University

GOVERNANCE COMMITTEE REPORT

- 4) Governance Committee Report – Beryl Snyder – Committee Chair
 - a. Mission Statement and Performance Metrics – Annual Review – Resolution
 - b. Disposition of Real Property Guidelines – Annual Review – Resolution
 - c. MC Compensation – Resolution

REPORT OF THE VICE PRESIDENT.....

- 5) Report of the Vice President
 - a. 2024 Board Meeting Schedule

ADDITIONAL ITEMS.....

- 6) Public Finance Report
 - a. Revised Transaction Report Template
- 7) Financial Report
 - a. Quarterly Investment Report
 - b. Mid-Year Budget Update
- 8) Construction Projects Report
- 9) General Counsel’s Report