



AGENDA

Dormitory Authority Board Meeting
Wednesday, May 10, 2023 at 9:30 a.m.

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 April 12, 2023 Meeting

FINANCE COMMITTEE REPORT

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Columbia University
- 4) IAC

SINGLE APPROVAL FINANCINGS - RESOLUTION.....

- 5) PIT/Sales Tax

CORPORATE GOVERNANCE COMMITTEE REPORT

- 6) Governance Committee Report – Beryl Snyder, Committee Chair
 - a) MC Compensation - Resolution

PRESIDENT’S REPORT

- 7) Report of the President

ADDITIONAL ITEMS.....

- 8) Financial Report
 - a) Operating Budget Report – Amendment Resolution
- 9) Public Finance Report
 - a) TELP Authorization Process – Resolution
- 10) Construction Projects Report
- 11) General Counsel’s Report
 - a) Limited Partnership Agreement - Amendment Resolution
 - b) Diversity and Inclusion Update