

NGHP HOLDING CORPORATION

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

CORPORATE GOVERNANCE COMMITTEE AGENDA

Tuesday, April 11, 2023

4:00 p.m.

GENERAL

- 1) Minutes of the March 1, 2022 Governance Committee Meeting
- 2) By-Laws – Amendment to section 3.7
- 3) Mission Statement and Performance Metrics– Annual Review