



AGENDA

Dormitory Authority Board Meeting
Wednesday, November 8, 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 October 11, 2023 Meeting

FINANCE COMMITTEE REPORT

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

RESOLUTION TO PROCEED – TRANSACTION SUMMARY

- 3) Charlton School

TAX EXEMPT LEASING PROGRAM

- 4) SUNY – Syracuse University Hospital

GOVERNANCE COMMITTEE REPORT

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

REPORT OF THE VICE PRESIDENT.....

- 6) Report of the Vice President

ADDITIONAL ITEMS.....

- 7) Public Finance Report
- 8) Financial Report
- 9) Construction Projects Report
- 10) General Counsel’s Report