

SOCIAL EQUITY SERVICING 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) By-Laws – Amendment to section 3.7, 4.1 and 4.4
- 2) Mission Statement and Performance Measures – Adoption Resolution