

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK APPROVING THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK MISSION
STATEMENT AND METRICS TO QUANTIFY
PERFORMANCE GOALS

WHEREAS, on March 31, 2010, the Members of the Board of the Dormitory Authority of the State of New York adopted its Mission Statement and Performance Measures, and subsequently, has revised such document from time to time upon review and recommendation by the Governance Committee; and

WHEREAS, on October 12, 2022, the Governance Committee undertook the required annual review of the Mission Statement and Metrics to Quantify Performance Goals; and

WHEREAS, after reviewing the Policy and considering comments from Staff, the Governance Committee has recommended certain changes to the Metrics to Quantify Performance Goals.

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of the Dormitory Authority that, after reviewing the Dormitory Authority of the State of New York Mission Statement and Metrics to Quantify Performance Goals, the Board hereby approves such documents, as amended, in the form annexed hereto.

This Resolution shall take effect immediately.