

**SOCIAL EQUITY SERVICING CORPORATION**

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

***CORPORATE GOVERNANCE COMMITTEE AGENDA***

Tuesday, April 9, 2024

***GENERAL*** .....

- 1) Minutes of the April 11, 2023 Governance Committee Meeting
- 2) By-Laws – Annual Review
- 3) Mission Statement and Performance Measures – Annual Review