

A Video Conference Meeting of the Governance Committee of the Dormitory Authority of the State of New York (“DASNY”) was held among DASNY’s Offices in New York City, 28 Liberty Plaza, New York, New York; 515 Broadway, Albany, New York; and 6047 Transit Road, East Amherst, New York on Tuesday, May 9, 2023, at 4:00 p.m.

CALL TO ORDER / ROLL CALL

The Meeting was called to order by Beryl Snyder, Governance Committee Chair at 4:00 p.m and a quorum was declared present.

Sara Richards, Chief of Staff, called the roll.

Committee Members Present

Beryl Snyder—Committee Chair (NYCO)
Alfonso L. Carney, Jr. – Committee Member (Board Chair) (NYCO)
Joan M. Sullivan – Committee Member (Albany)

Other Board Members Present

Gerard Ronski, Esq. (NYCO)
Christina Coughlin, Designated Representative of the Commissioner of Education (*ex officio*) (Albany)

Staff Members Present

Reuben R. McDaniel, III, President and Chief Executive Officer (NYCO)
Paul G. Koopman, Vice President (Albany)
Kimberly A. Ellis, Chief Financial Officer (Albany)
Nadine Fontaine, Esq., General Counsel (Albany)
Portia Lee, Managing Director, Public Finance and Portfolio Monitoring (Albany)
Charlie Williams, Managing Director, Executive Direction (Albany)
Sara Potter Richards, Esq., Chief of Staff (Albany)
Ricardo Salaman, Esq., Deputy General Counsel (NYCO)
Dena Amodio, Associate General Counsel
Matthew Bergin, Director, Public Finance
Deborah Fasser, Director, Strategic Communications & Business Development
Jenilee Flinton, Director, Internal Audit
Craig Schreivogl, Director, Portfolio Monitoring
Karen E. Ehlinger, Manager, Internal Control Analysis
Alex Sirdine, Senior Financial Analyst
Brittany Stinson, Public Information Officer
Amanda Nazario, Confidential Legal Assistant

APPROVAL OF APRIL 11, 2023 GOVERNANCE COMMITTEE MINUTES

Ms. Snyder inquired whether there were any questions about the minutes, or any objections to the draft minutes. There were none, and the minutes of the April 11, 2023, Committee Meeting were approved unanimously.

Ms. Sullivan moved that the Committee Members go into Executive Session to discuss the financial and credit history of a particular corporation; and the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and pending or current litigation. Mr. Carney seconded the motion and the Members went into Executive Session.

EXECUTIVE SESSION

While in Executive Session, no action was taken other than that to return to Public Session.

PUBLIC SESSION

Upon a motion from Mr. Carney and a second by Ms. Sullivan, the Committee unanimously moved to recommend full Board adoption of the following entitled Resolution:

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK
("DASN") AUTHORIZING THE IMPLEMENTATION OF SALARY ACTIONS
FOR STAFF OFFICERS AND EXECUTIVE STAFF CLASSIFIED AT THE
STAFF OFFICER LEVEL

Ms. Snyder moved that the meeting adjourn. Mr. Carney seconded the motion and the Governance Committee meeting was adjourned at approximately 4:20 p.m.

Respectfully submitted,

Sara P. Richards
Assistant Secretary