



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

ROBERT J. RODRIGUEZ
President & CEO

**Dormitory Authority of the State of New York
Board Meeting Agenda, Wednesday, July 17, 2024**

Locations:

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. Approval of Meeting Minutes from June 18, 2024 Board Meeting

Governance Committee Report

2. Report by Beryl Snyder – Committee Chair
 - a. MC Compensation – Resolution

Adoption of documents – Transaction Summary

3. NYU Commercial Paper Program

Report of the President

4. Report by Robert Rodriguez
 - a. Project Labor Agreement – Rochester OPWDD Project – Resolution

Additional Reports

5. Public Finance Report
6. Financial Report
7. Construction Projects Report
8. General Counsel's Report