



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

ROBERT J. RODRIGUEZ
President & CEO

**Dormitory Authority of the State of New York
Governance Committee Meeting Agenda
Wednesday, October 9, 2024**

Locations:

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207
NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005

General

1. Approval of Meeting Minutes from July 17, 2024 Meeting
2. Governance Committee Charter – Annual Review
3. Governance Principles – Annual Review
4. Disposition of Real Property Guidelines – Annual Review
5. Mission Statement and Performance Metrics – Annual Review