

**RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK
APPOINTING ROBERT J. RODRIGUEZ AS EXECUTIVE DIRECTOR SUBJECT TO
SENATE CONFIRMATION, AND, EFFECTIVE MAY 8, 2024, AS ACTING
EXECUTIVE DIRECTOR PENDING SENATE CONFIRMATION**

WHEREAS, Robert J. Rodriguez has been selected to serve as Executive Director of the Dormitory Authority of the State of New York (“DASNY”); and

WHEREAS, pursuant to Public Authorities Law §1678 and the DASNY Bylaws, this selection requires approval of the DASNY Board and is subject to confirmation by the New York State Senate in accordance with Public Authorities Law §2852; and

WHEREAS, the DASNY Board seeks to appoint Mr. Rodriguez to the position of Executive Director of DASNY subject to Senate confirmation; and

WHEREAS, effective May 8, 2024, and for the duration of the confirmation process, the DASNY Board wishes to make further provision for the appointment of Mr. Rodriguez as Acting Executive Director of DASNY.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Robert J. Rodriguez is appointed as Executive Director of the Dormitory Authority of the State of New York subject to Senate confirmation in accordance with Public Authorities Law § 2852; and
2. Effective May 8, 2024, and for the duration of the confirmation process, Mr. Rodriguez is appointed as Acting Executive Director of the Dormitory Authority of the State of New York at the salary established for the position of Executive Director; and
3. As Acting Executive Director of the Dormitory Authority of the State of New York, Mr. Rodriguez shall possess all the powers reserved to the Executive Director under the DASNY Bylaws, and shall have the authority of an Authorized Officer of DASNY pursuant to Bylaws Section 4.2; and
4. Upon confirmation of Mr. Rodriguez’s appointment by the New York State Senate, Mr. Rodriguez shall become Executive Director of DASNY at the salary established for this position and shall also have the title of President and Chief Executive Officer of the Dormitory Authority of the State of New York.