



**DASNy**

**KATHY HOCHUL**  
Governor

**LISA GOMEZ**  
Chair

**ROBERT J. RODRIGUEZ**  
President & CEO

**Dormitory Authority of the State of New York  
Board Meeting Agenda  
Wednesday, September 11, 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 July 17, 2024 and August 21, 2024 Board Meetings

**Finance Committee Report**

2. Report by Gerard Ronski – Committee Chair

**Single Approval Financings – Resolutions**

3. Montefiore Medical Center
4. Northwell Health
5. NYU Langone Hospitals

**Adoption of Financing Documents – Resolutions**

6. White Plains Medical Center
7. Columbia University
8. Columbia University Commercial Paper

**Report of the President**

9. Report by Robert Rodriguez
  - a. Recission of Shelter Island Resolutions

**Additional Reports**

10. Public Finance Report
11. Financial Report
  - a. Quarterly Investment Report
12. Construction Projects Report
13. General Counsel's Report