

KATHY HOCHUL Governor LISA GOMEZ

Chair

ROBERT J. RODRIGUEZ President & CEO

# Dormitory Authority of the State of New York Board Meeting Agenda Wednesday, April 23, 2025

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. Election of Officers Resolution
- 2. Approval of Meeting Minutes from March 12, 2025 Board Meeting

#### **Governance Committee Report**

- 3. Report by Beryl Snyder Committee Chair
  - a. By-Laws Annual Review

#### **Audit Committee Report**

4. Report by Joan Sullivan - Committee Chair

## **Finance Committee Report**

5. Report by Gerard Romski – Committee Chair

## **Adoption of Financing Documents – Resolution**

- 6. Iona University
- 7. New York University

## **Single Approval Financings – Resolution**

- 8. Cornell Commercial Paper
- 9. St. John's University

## **Report of the President**

10. Report by Robert Rodriguez

## **Additional Reports**

- 11. Public Finance Report
- 12. Financial Report
- 13. Construction Projects Report

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