

A Video Conference Meeting of the Governance Committee of the Dormitory Authority of the State of New York (“DASNY”) was held among DASNY’s Offices in New York City, 28 Liberty Plaza, New York, New York; and 515 Broadway, Albany, New York on Wednesday, October 9, 2024 at 9:40 a.m.

CALL TO ORDER / ROLL CALL

The Meeting was called to order by Beryl Snyder, Governance Committee Chair at 9:40 a.m. Chair Gomez appointed herself a Temporary Member of the Governance Committee and a quorum was then declared present.

Governance Committee Members Present

Beryl Snyder – Committee Chair (NYCO)
Lisa Gomez – Board Chair (Temporary Member) (NYCO)

Governance Committee Members Absent

Alfonso Carney – Committee Member
Joan M. Sullivan – Committee Member

Other Board Members Present

Janice McKinnie, Board Member (NYCO)
Gerard Romski, Esq., Board Member (NYCO)
Kent Syverud – Board Member (NYCO)
Christina Coughlin, Designated Representative of the Commissioner of Education, Board Member (*ex officio*) (Albany Office)
Ken Evans, Designated Representative of the Commissioner of Health, Board Member (*ex officio*) (Albany Office)
Adrian Swierczewski, Designated Representative of the Director of Budget, Board Member (*ex officio*) (Albany Office)

Senior and Presenting Staff Members

Robert J. Rodriguez, President & CEO
Charlie Williams, Vice President
Stephen Curro, Managing Director, Construction
Kimberly Ellis, Chief Financial Officer
Nadine Fontaine, Esq., General Counsel
Portia Lee, Managing Director, Public Finance & Portfolio Monitoring
Sara Potter Richards, Managing Director, Executive Direction
Ricardo Salaman, Deputy General Counsel
Matthew Moore, Deputy General Counsel

Various Staff Members also joined via Zoom.

PUBLIC SESSION

Approval of July 17, 2024 Governance Committee Meeting Minutes

Upon a motion from Ms. Gomez seconded by Governance Committee Chair Snyder, the minutes of the July 17, 2024 Governance Committee Meeting were unanimously approved.

Governance Committee Charter and Governance Principles – Annual Review

Chair Snyder asked Ms. Richards to explain the items before the Governance Committee for review today. Ms. Richards stated that the Committee is being asked to review the Governance Committee Charter and Governance Principles. She informed the Committee Members that staff has reviewed these documents and is not recommending any changes at this time.

The Members acknowledged their annual review of the Governance Committee Charter and Governance Principles.

Mission Statement and Performance Measures, including Metrics

Ms. Richards stated that Section 2824-a of the Public Authorities Law requires DASNY's Full Board to review and approve the Mission Statement and Performance Measures, including Metrics to Quantify Performance Goals, once per year. She stated that staff is not recommending changes to either document at this time.

Ms. Gomez moved to recommend approval of the Mission Statement and Performance Measures, including Metrics to Quantify Performance Goals, by the full Board at today's meeting. Ms. Snyder seconded the motion, which was unanimously approved.

Disposition of Real Property Guidelines

Ms. Richards stated that the Governance Committee is required to review the Guidelines pertaining to the Disposition of Certain Property on an annual basis and recommend approval by the full Board at today's meeting. She noted that this is an annual review and staff is not recommending any changes at this time.

Upon a motion from Ms. Gomez and a second by Ms. Snyder, the Committee unanimously approved the recommendation of the Guidelines by the full DASNY Board.

Ms. Gomez moved that the meeting adjourn. Ms. Snyder seconded the motion and the Governance Committee meeting was adjourned at approximately 9:45 a.m.

Respectfully submitted,

Sara P. Richards
Assistant Secretary