

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; 515 Broadway, Albany, New York; and 6047 Transit Road, East Amherst, New York on Wednesday, July 17, at 9:30 a.m.

CALL TO ORDER / ROLL CALL

The Meeting was called to order by Beryl Snyder, Governance Committee Chair at 9:30 a.m. Chair Gomez appointed herself a temporary Member of the Governance Committee and a quorum was then declared present.

Committee Members Present

Beryl Snyder—Committee Chair (NYCO)
Lisa Gomez, Board Chair (Temporary Member) (NYCO)
Alfonso Carney, Committee Member (via Telephone) (*non-voting this meeting)
Joan M. Sullivan – Committee Member (via Zoom)

Other Board Members Present

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

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
Matthew Bergin, Director, Public Finance
David Ostrander, Assistant Director, Public Finance
Alex Sirdine, Senior Financial Analyst, Public Finance

Other Dormitory Authority Staff were present in person at the DASNY offices and via Zoom. Several members of the public also joined via Zoom.

APPROVAL OF APRIL 9, 2024 GOVERNANCE COMMITTEE MINUTES

Ms. Gomez moved to approve the minutes of the April 9, 2024 Governance Committee Meeting. Ms. Sullivan seconded the motion and the minutes were unanimously approved.

Committee Chair Snyder asked Vice President Williams to describe the Resolution before the Members for consideration. Mr. Williams directed the Members attention to the Memorandum included in the Board materials. He explained that the Division of the Budget adopted Budget Bulletin D-1152 in May, which authorizes salary increases to Management and Confidential employees. Mr. Williams stated that DASNY has historically followed the State salary actions authorized by the budget bulletins. He further stated that the adoption of the Resolution before the Members would authorize raises to Staff Officers and those at the Managing Director level and raises to other management and confidential employees would be implemented administratively.

Chair Snyder thanked Mr. Williams and noted that such salary actions generally occur on an annual basis.

Upon a motion from Ms. Gomez and a second by Ms. Sullivan, the Committee unanimously moved to recommend full Board adoption of the following entitled Resolution:

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (“DASNY”) AUTHORIZING THE IMPLEMENTATION OF SALARY ACTIONS FOR STAFF OFFICERS AND EXECUTIVE STAFF CLASSIFIED AT THE STAFF OFFICER LEVEL

Ms. Snyder moved that the meeting adjourn. Mr. Carney seconded the motion and the Governance Committee meeting was adjourned at approximately 9:40 a.m.

Respectfully submitted,



Sara P. Richards
Assistant Secretary