



**Dormitory Authority of the State of New York
Governance Committee Meeting Agenda
Wednesday, June 25, 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. Approval of Meeting Minutes from March 12, 2025 Meeting
2. MC Compensation – Resolution
3. Procurement Policy Guidelines – Resolution