



**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, November 12, 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 October 8, 2025 Board Meeting

Audit Committee Report

2. Report by Joan Sullivan – Committee Chair

Governance Committee Report

3. Report by Beryl Snyder – Committee Chair
 - a. Disposition of Real Property Guidelines – Annual Review
 - b. Mission Statement and Performance Metrics – Annual Review

Finance Committee Report

4. Report by Gerard Ronski – Committee Chair

Single Approval Financing – Resolution

5. NYSARC, Inc.

Resolution to Proceed – Transaction Summary

6. Columbia University

Report of the President

7. Report by Robert Rodriguez

Additional Reports

8. Public Finance Report
9. Financial Report
10. Construction Projects Report
11. General Counsel Report