

NGHP HOLDING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

AGENDA

NGHP Holding Corporation Conference Call and Video Conference Meeting
Wednesday, April 15, 2026

GENERAL

- 1) Election of Officers – Resolution
- 2) Approval of the Meeting Minutes of May 14, 2025 Meeting
- 3) Governance Committee Report
 - a. By-Laws – Annual Review
 - b. Mission Statement, Performance Measures and Metrics – Annual Review
- 4) President’s Report