

ATLANTIC AVENUE HEALTHCARE PROPERTY HOLDING CORPORATION

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

CORPORATE GOVERNANCE COMMITTEE AGENDA

Wednesday, February 11, 2026

GENERAL

- 1) Minutes of the March 12, 2025 Governance Committee Meeting
- 2) By-Laws – Annual Review
- 3) Mission Statement and Performance Measures – Annual Review