



**Dormitory Authority of the State of New York
Governance Committee Meeting Agenda
Wednesday, February 11, 2026**

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 November 12, 2025 Meeting
2. Annual Review of Existing Policies:
 - a. By-Laws
 - b. Policy regarding Payment of Compensation and Reimbursement to and Time and Attendance of Senior Management
 - c. Whistleblower Policy
 - d. Codes of Conduct – Ethical Conduct
3. Annual Board Self Evaluation