



**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