

A Video Conference Meeting of the Governance Committee of the Dormitory Authority of the State of New York (“DASNY”) was held among DASNY’s Offices in New York City, 28 Liberty Plaza, New York, New York; 6047 Transit Road, Suite 103, East Amherst, New York and 515 Broadway, Albany, New York on Wednesday, February 11, 2026 at 9:41 a.m.

### **CALL TO ORDER / ROLL CALL**

The Meeting was called to order by Beryl Snyder, Governance Committee Chair at 9:41 a.m. and welcomed our newest committee member, Elizabeth Velez, who has been designated by Board Chair, Lisa Gomez. Ms. Richards called the roll and a quorum was then declared present.

### **Governance Committee Members Present**

Beryl Snyder – Committee Chair (New York City Office)  
Alfonso L. Carney, Jr., – Committee Member (*Via Teams – per section 3.7 of DASNY by-laws*)  
Joan M. Sullivan – Committee Member (Albany Office)  
Elizabeth Velez - Committee Member (New York City Office)

### **Other Board Members Present**

Lisa Gomez – Board Chair (New York City Office)  
Gerard Ronski, Esq., Board Member, Vice Chair (New York City Office)  
Janice McKinnie, Board Member (Buffalo Office)  
Christina Coughlin, Designated Representative of the Commissioner of Education, Board Member (*ex officio*) (Albany Office)  
Ken Evans, Designated Representative of the Commissioner of Health, Board Member (*ex officio*) (Albany Office)

### **Other Board Members Absent**

Kent Syverud – Board Member  
Adrian Swierczewski, Designated Representative of the Director of Budget, Board Member (*ex officio*) (Albany Office)

### **Senior and Presenting Staff Members Present**

Robert Rodriguez, President/CEO  
Charlie Williams, Vice President  
Stephen Curro, Managing Director, Construction  
Kimberly Ellis, Chief Financial Officer  
Portia Lee, Managing Director, Public Finance & Portfolio Monitoring  
Jennifer Maglienti, General Counsel  
Sara Potter Richards, Managing Director, Executive Direction  
Matthew Moore, Deputy General Counsel  
Ricardo Salaman, Deputy General Counsel  
Matthew Bergin, Director, Public Finance

Various Staff Members of the Dormitory Authority of the State of New York and Members of the Public also joined via Teams.

## **PUBLIC SESSION**

### **Approval of November 12, 2025 Governance Committee Meeting Minutes**

Governance Committee Chair Snyder welcomed the Members to the meeting. The minutes of the November 12, 2025 Governance Committee Meeting were unanimously approved. Chair Snyder then reminded the Members that there will be an Executive Session at the end of the regular DASNY Board meeting to discuss the confidential Board self-evaluation materials.

### **Annual Review of Existing Policies**

Committee Chair Snyder reported that in accordance with customary practice, the Committee Members will undertake the Annual Review of certain policy documents as required pursuant to the Public Authorities Law and consistent with DASNY's Governing Principles and Governance Committee Charter. She stated that the Members were asked to review the DASNY By-Laws; the Policy Regarding Payment of Compensation and Reimbursements to and Time and Attendance of Senior Management; the Whistleblower Protection Policy and Procedure; and the Code of Ethical Conduct for Board Members.

Committee Chair Snyder stated that these materials are included in the Board Materials. She further stated that staff is not recommending any changes to these documents at this time. Ms. Snyder asked the Members to state whether they have any questions or comments regarding these documents.

### **By-Laws – Annual Review**

Chair Snyder confirmed that the Committee Members had reviewed the By-laws and agree that no changes are recommended at this time. The Members agreed, and unanimously recommended that the full Board approve the By-laws in their current form.

### **Policy Regarding Payment of Compensation and Reimbursement To and Time and Attendance of Senior Management – Annual Review**

Chair Snyder confirmed that the Committee Members had reviewed the Policy Regarding Payment of Compensation and Reimbursement to and Time and Attendance of Senior Management and agree that no changes are recommended at this time. The Members agreed, and the Annual Review was complete.

### **Whistleblower Policy – Annual Review**

Chair Snyder confirmed that the Committee Members had reviewed the Whistleblower Policy and agree that no changes are recommended at this time. The Members agreed, and the Annual Review was complete.

**Code of Ethical Conduct for Board Members – Annual Review**

Chair Snyder confirmed that the Committee Members had reviewed the Code of Ethical Conduct for Board Members and agree that no changes are recommended at this time. The Members agreed, and the Annual Review was complete.

**Annual Board Self-Evaluation**

Chair Snyder stated that the Board Self-Evaluation will be discussed at the Executive Session of the full DASNY Board Meeting later this morning.

**ADJOURN**

Ms. Velez moved that the meeting adjourn. Ms. Sullivan seconded the motion and the Governance Committee meeting was adjourned at approximately 9:45 a.m.

Respectfully submitted,

Sara P. Richards  
Assistant Secretary