

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, November 12, 2025 at 10:23 a.m.

CALL TO ORDER / ROLL CALL

The Meeting was called to order by Beryl Snyder, Governance Committee Chair at 10:23 a.m. Ms. Richards called the roll and a quorum was then declared present.

Governance Committee Members Present

Beryl Snyder – Committee Chair (New York City Office)
Joan M. Sullivan – Committee Member (Albany Office)

Governance Committee Members Absent

Alfonso Carney – Committee Member

Other Board Members Present

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

Other Board Members Absent

Christina Coughlin, Designated Representative of the Commissioner of Education, Board Member (*ex officio*) (Albany Office)
Adrian Swierczewski, Designated Representative of the Director of Budget, Board Member (*ex officio*) (Albany Office)

Senior and Presenting Staff Members

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
J. Matthew Moore, Deputy General Counsel
Ricardo Salaman, Deputy General Counsel
Jenilee Flinton, Director, Internal Audit

Jia Wu, Senior Internal Auditor
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 Zoom.

PUBLIC SESSION

Approval of June 25, 2025 Governance Committee Meeting Minutes

Governance Committee Chair Snyder welcomed the Members to the meeting. The minutes of the June 25, 2025 Governance Committee Meeting were unanimously approved.

Governance Committee Charter and Governance Principles – Annual Review

Chair Snyder stated that the Committee is being asked to review the Governance Committee Charter and Governance Principles. She informed the Committee Members that staff has reviewed these documents and is not recommending any changes at this time. She noted that full Board approval is not needed for these items.

The Members acknowledged their annual review of the Governance Committee Charter and Governance Principles.

Guidelines Pertaining to the Disposition of Certain Property

Chair Snyder stated that Public Authorities Law Section 2896 requires DASNY's Guidelines Pertaining to the Disposition of Certain Property to be reviewed and approved annually by the full Board. She noted that this is an annual review and staff is not recommending any changes to the Guidelines at this time.

Upon a motion from Ms. Sullivan and a second by Ms. Snyder, the Committee unanimously approved the recommendation of the Guidelines by the full DASNY Board.

Mission Statement and Performance Measures, including Metrics

Chair Snyder stated that Section 2824-a of the Public Authorities Law requires DASNY's full Board to review and approve the Mission Statement and Performance Measures, including Metrics to Quantify Performance Goals. She noted that staff is not recommending changes to either document at this time.

Ms. Sullivan moved to recommend approval of the Mission Statement and Performance Measures, including Metrics to Quantify Performance Goals, by the full Board at today's meeting. Ms. Snyder seconded the motion, which was unanimously approved.

ADJOURN

Ms. Snyder moved that the meeting adjourn. Ms. Sullivan seconded the motion and the Governance Committee meeting was adjourned at approximately 10:28 a.m.

Respectfully submitted,

Sara P. Richards
Assistant Secretary

DRAFT