



**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, October 14, 2026**

Locations:

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207
BUFFALO: 6047 Transit Road, Suite 103, East Amherst, NY 14051
NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005

General

1. Approval of Meeting Minutes from September 9, 2026 Board Meeting

Audit Committee Report

2. Report by Joan Sullivan – Committee Chair

Governance Committee Report

3. Report by Beryl Snyder – Committee Chair
 - a. Disposition of Real Property Guidelines – Annual Review
 - b. Mission Statement and Performance Metrics – Annual Review

Finance Committee Report

4. Report by Gerard Ronski – Committee

Single Approval Financing – Resolution

5. InterAgency Council Pooled Loan Program
6. WellLife Network Inc.

TELP - Resolution

7. SUNY Upstate Medical University Hospital

Report of the President

8. Report by Robert Rodriguez
 - a. 2027 Proposed Board Meeting Schedule

Additional Reports

9. Public Finance Report
10. Financial Report
11. Construction Projects Report
12. General Counsel Report
 - a. Capital District Psychiatric Center - Resolution