

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK  
("DASNY") AUTHORIZING THE IMPLEMENTATION OF SALARY ACTIONS  
FOR STAFF OFFICERS AND EXECUTIVE STAFF  
CLASSIFIED AT THE STAFF OFFICER LEVEL

WHEREAS, the Governance Committee has, as part of its annual review of compensation paid to Staff Officers, discussed DASNY's Staff Officer compensation; and

WHEREAS, the New York State Division of the Budget ("DOB") has issued Budget Bulletin D-1152 authorizing the payment to Management/Confidential ("M/C") employees of a three percent (3%) general salary increase, retroactive to April 1, 2024 and performance advances or longevity payments/awards for fiscal year 2024-2025; and

WHEREAS, such adjustments will be made administratively for M/C staff classified at levels below the Staff Officer level; and

WHEREAS, the implementation of salary adjustments comparable to salary actions authorized pursuant to DOB Budget Bulletin D-1152 is within the parameters of the Governance Committee discussions.

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of DASNY as follows:

1. The President is hereby authorized to implement, within DASNY's compensation structure, M/C salary actions for Staff Officers and Executive Staff classified at the Staff Officer level, based generally upon the principles and guidelines set forth in NYS Budget Bulletin D-1152.
2. This Resolution shall take effect immediately.