

KATHY HOCHUL Governor LISA GOMEZ Chair ROBERT J. RODRIGUEZ President & CEO

Dormitory Authority of the State of New York Board Meeting Agenda, Wednesday, July 17, 2024

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 June 18, 2024 Board Meeting

Governance Committee Report

- 2. Report by Beryl Snyder Committee Chair
 - a. MC Compensation Resolution

Adoption of documents – Transaction Summary

3. NYU Commercial Paper Program

Report of the President

- 4. Report by Robert Rodriguez
 - a. Project Labor Agreement Rochester OPWDD Project Resolution

Additional Reports

- 5. Public Finance Report
- 6. Financial Report
- 7. Construction Projects Report
- 8. General Counsel's Report

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207 | 518-257-3000 BUFFALO: 6047 Transit Road, Suite 103, East Amherst, Buffalo, NY 14051 | 716-884-9780 NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005 | 212-273-5000 ROCHESTER: 3495 Winton Place, Building C, Suite 1, Rochester, NY 14623 | 585-461-8400 DORMITORY AUTHORITY STATE OF NEW YORK

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