



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

ROBERT J. RODRIGUEZ
President & CEO

**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, January 15, 2025**

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 December 4, 2024 Board Meeting

Audit Committee Report

2. Report by Joan Sullivan – Committee Chair

Finance Committee Report

3. Report by Gerard Ronski – Committee Chair

Adoption of Financing Documents – Resolution

4. Shelter Island

Single Approval Financings – Resolution

5. Royal Charter Properties East-Inc.
6. PIT/Sales Tax
7. New School

Resolutions to Proceed – Transaction Summary

8. IAC
9. Iona University

TELP – Resolutions

10. SUNY Upstate Medical

Report of the President

11. Report by Robert Rodriguez
 - a. Project Labor Agreement – Resolutions

Additional Reports

12. Public Finance Report
13. Financial Report
 - a. 2025-26 Budget Presentation
14. Construction Projects Report