



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

ROBERT J. RODRIGUEZ
President & CEO

**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, March 12, 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. General Counsel Appointment– Resolution
2. Election of Officers Amendment – Resolution
3. Approval of Meeting Minutes from January 15, 2025 Board Meeting

Finance Committee Report

4. Report by Gerard Ronski – Committee Chair

Adoption of Financing Documents – Resolution

5. Master BOCES Program (Orange-Ulster Issue)

Resolution to Proceed – Transaction Summary

6. NYU

Single Approval Financings – Resolution

7. Barnard College
8. Cornell Commercial Paper Amendments
9. MSKCC
10. School Districts

Report of the President

11. Report by Robert Rodriguez
 - a. DASNY Operating Budget – Adoption Resolution
 - b. Fee schedule – Adoption Resolution

Additional Reports

12. Public Finance Report
13. Financial Report
 - a. Authorized Investors Resolution
 - b. Quarterly Investment Report
14. Construction Projects Report