

KATHY HOCHUL Governor LISA GOMEZ

Chair

ROBERT J. RODRIGUEZ President & CEO

Dormitory Authority of the State of New York Governance Committee 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. Approval of Meeting Minutes from October 9, 2024 Meeting
- 2. Annual Review of Existing Policies:
 - a. By-Laws
 - b. Policy regarding Payment of Compensation and Reimbursement to and Time and Attendance of Senior Management
 - c. Whistleblower Policy
 - d. Codes of Conduct Ethical Conduct
- 3. Annual Board Self Evaluation

 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

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