## NGHP HOLDING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

## CORPORATE GOVERNANCE COMMITTEE AGENDA

Wednesday, March 12, 2025

<b>GENERAL</b>	
ULILLIAL	•••••••••••••••••••••••••••••••••••••••

- 1) Minutes of the April 9, 2024 Governance Committee Meeting
- 2) By-Laws Annual Review
- 3) Mission Statement and Performance Metrics– Annual Review