



GOVERNANCE COMMITTEE MEETING

November 3, 2025 at 11:00 AM

**New York Law School*
185 West Broadway
New York, NY**

AGENDA

- I. Format of HRPT Board of Directors' Meetings**
- II. In-Person Quorum for Committee Meetings**
- III. Recommendations to Modify Revenue Contract Guidelines**
- IV. Strategic Planning**

Meeting can be viewed on line at the following Zoom Link:

Join Zoom Meeting

<https://us06web.zoom.us/j/82038803461?pwd=cuBETgqmxM59L0K6bJi89MCMQ4aDZh.1>

Meeting ID: 820 3880 3461

Passcode: 637652

One tap mobile

+16469313860,,82038803461# US

+16465588656,,82038803461# US (New York)

Please rsvp cfazio@hrpt.ny.gov if you wish to attend meeting in person.