

CORNELL UNIVERSITY

PROCEEDINGS OF THE BOARD OF TRUSTEES

BUILDINGS AND PROPERTIES COMMITTEE MEETING

Meeting held Thursday, October 19, 2023,
Yale/Princeton Room, Statler Hotel
Ithaca, New York, NY

Committee Co-Chair J.A. Smith called the meeting to order in open session at 7:30 a.m.

1. OPEN MEETING DECLARATION: Co-Chair Smith read the New York state open meeting declaration.
2. WELCOME: Co-Chair Smith welcomed rotating Trustee members Paul Rubacha and John Toohey-Morales.
3. APPROVAL OF MINUTES: The Committee voted to approve the Buildings and Properties Committee Meeting Minutes from September 14, 2023. The minutes were posted on the secure trustee site for review prior to the meeting.
4. APPROVAL OF CONTRACT COLLEGES STATUS REPORT: The Committee voted to approve the Contract Colleges Status Report. All Status Reports for the Contract Colleges were updated and posted on the secure trustee site for review prior to the meeting.
5. UPDATE TO RULES AND REGULATIONS FOR THE CONTROL OF TRAFFIC AND PARKING ON THE GROUNDS OF CORNELL UNIVERSITY – APPROVAL OF REVISED THRESHOLDS: The Committee voted to approve the revised thresholds to the rules and regulations for the control of traffic and parking. A written report is posted with the Committee’s agenda.
6. CLOSED MEETING DECLARATION: Co-Chair Allen read the New York state closed meeting rules and moved the meeting into closed session at 7:35 a.m.