

October 20, 2023

**BOARD OF TRUSTEES  
CORNELL UNIVERSITY**

**Open Session Remarks  
Friday, October 20, 2023**

1. MEMORIAL RESOLUTION FOR EMERITUS TRUSTEE ROBERT “BOB” W. BITZ ’52 (Pollack): The President RECOMMENDS adoption of the following resolution to honor the late **Robert “Bob” W. Bitz ’52**, trustee emeritus.
2. MEMORIAL RESOLUTION FOR PRESIDENTIAL COUNCILLOR AND EMERITUS TRUSTEE H. LAURANCE “LARRY” FULLER 1960, BS 1961 (Pollack): The President RECOMMENDS adoption of the following resolution to honor the late **H. Laurance Fuller** 1960, BS 1961, emeritus trustee.
3. MEMORIAL RESOLUTION FOR PRESIDENTIAL COUNCILLOR CHARLES F. “CHUCK” FEENEY (Pollack): The President RECOMMENDS adoption of the following resolution to honor the late **Charles F. Feeney** 1956.

**Consent Items for Approval**

3. APPOINTMENTS FOR CAMPUS-CONSTITUENCY-ELECTED TRUSTEES (MacHenry): The President voted to approve that the following trustees be appointed to the Committee for Campus-Constituency-Elected Trustees (CCCET) for the 2023-24 academic year, to oversee the election process for one employee-elected trustee position which will be open as of July 1, 2024 and for one graduate/professional student-elected trustee position which will be open as of September, 2024.

The Chairman of the Board of Trustees, RECOMMENDS that **David R. Lee** be appointed as Chair of the CCCET for the 2023-24 academic year.

**David R. Lee, Chair  
Dan Bromberg  
Abigail C. Cohn  
J.P. Swenson**

4. TRUSTEE-COUNCIL WEEKEND 2028 (MacHenry): The President RECOMMENDS that the 2028 joint meeting of the Board of Trustees with the Cornell University Council be held Thursday through Saturday, **October 19 – October 20, 2028**.

Kristin D. MacHenry  
SECRETARY OF THE  
CORPORATION