

CORNELL UNIVERSITY
PROCEEDINGS OF THE BOARD OF TRUSTEES

BUILDINGS AND PROPERTIES COMMITTEE MEETING

Meeting held Thursday, December 7, 2023
Via Zoom

Committee Co-Chair B. Stone called the meeting to order in open session at 10:46 a.m.

OPEN SESSION

1. CONSENT ITEMS:

a. APPROVAL OF MINUTES: The Committee voted to approve the Buildings and Properties Committee Meeting Minutes from October 19, 2023, which were posted on the secure trustee site for review prior to the meeting.

b. 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.

c. KING SHAW HALL RENOVATION UPDATE: Mo Afify, Sr. Director for Contract Colleges, Colleen Barry, Dean, Jeb E. Brooks School of Public Policy, and Alexander Colvin, Dean, School of Industrial and Labor Relations provided an update on the King Shall Renovation project.

2. CLOSED MEETING DECLARATION: Co-Chair Stone read the New York state closed meeting rules and moved the meeting into closed session at 10:55 a.m.