**March 22, 2024**

**BOARD OF TRUSTEES**

**CORNELL UNIVERSITY**

**Open Session Report**

# Friday, March 22, 2024

1. MEMORIAL RESOLUTION FOR TRUSTEE EMERITA AND PRESIDENTIAL COUNCILLOR ANN S. BOWERS voted to adopt a resolution to honor the late **Ann S. Bowers**, whose generosity touched generations of Cornellians.

2. REPORT OF THE STUDENT ASSEMBLY: The President of the Student Assembly Patrick O. Kuehl discussed matters before the Student Assembly in 2023-24.

3. REPORT OF THE GRADUATE AND PROFESSIONAL STUDENT ASSEMBLY: The President of the Graduate and Professional Student Assembly Melia D. Matthews reported on matters before the Graduate and Professional Student Assembly in 2023-24.

4. REPORT OF THE UNIVERSITY ASSEMBLY: The Chair of the University Assembly Shelby L. Williams discussed matters before the University Assembly in 2023-24

Kristin D. MacHenry

SECRETARY OF THE

CORPORATION