Meeting Date: May 6, 2013

Members in attendance: Robert Berne, John Billings, Corey Blay, Sewin Chan, Mary Cowman, Mariam Ehrari, David Engel, Allyson Green, Wen-Jui Han, James Jacobs, Marty Kurth, Ted Magder (chair), Laurence Maslon, Panos Mavromatis, Tony Movshon, Rosemary Scanlon, Andrew Schotter, Jalal Shatah, Matt Stanley, David Vintinner, Larry White, Diane Yu

Members unable to attend: Barbara Albrecht, Angela Kamer, Perri Klass, Tony Saunders

1. Call to order and announcements

In addition to the members noted above, Michael Patullo attended as staff coordinator for the Group.

2. Continuation of discussion on interim report

The chairs of both the Space and Quality of Life subcommittees presented revised versions of their draft findings and recommendations for consideration by the Working Group. Members engaged in a discussion about the various elements of each set of documents, including coming to consensus on issues related to priority of space needs, quality of life on the superblocks, and overall guiding principles.

Since the Subcommittee’s findings and recommendations are still considered to be in draft status, members agreed that the working documents compiled by the subcommittees would not be released until all members have reviewed them and an interim report is released to the President and the University community in May. At that time, the interim report’s findings and recommendations will be considered preliminary and subject to notice and comment from the public at large, after which the final report will be prepared and submitted.

The Working Group agreed to form a drafting committee for the interim report. That group plans to produce a draft report for the Working Group’s consideration by May 22.