Meeting Date: June 14, 2013

1. Call to order and announcements

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

2. Finalize Interim Report

The Working Group held a final discussion on the language of the Interim Report, including on the following specific topics:

- Holding a greater number of classes during off-peak times, including on Fridays, during evenings, and on the weekends
- Balancing a desire for high standards of design and sustainability, while also remaining conscious of cost
- Creating a committee to succeed this Working Group
- Enumerating the financial advantages of building on NYU-owned land vs. land that the University must purchase

The Working Group discussed the language and substance surrounding the specific amount of space to be recommended in the Interim Report, and highlighted specific terminology to define in a glossary.

Since the findings and recommendations are still considered to be in draft status, members agreed that the substantive portion of the discussion not be released until they are made public in the Interim Report. 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.