Meeting Date: September 20, 2013

Members in attendance: Barbara Albrecht, Corey Blay, Bob Berne, Sewin Chan, Allyson Green, Mariam Ehrari, Marty Kurth, Ted Magder (chair), Larry Maslon, Tony Movshon, Andy Schotterer, Matt Stanley, David Vintinner, Larry White, Diane Yu

1. Call to order and announcements

In addition to the members noted above, Michael Patullo attended as staff coordinator for the Group. It was noted that John Billings has been replaced by Dennis Smith as the Wagner School’s representative on the Working Group.

2. Recap of town hall meeting discussion and other responses to the Interim Report

Members noted that the turnout at the town hall meetings was sparse, even the one held during the evening (which was scheduled based on feedback from residents). It was noted that members delivered presentations and answered questions about the Interim Report at Common Days (to the University Leadership Team) and at a retreat held by the Faculty Senators Council, in addition to the town halls.

The various issues raised in these interactions were summarized and discussion ensued on topics, including the following:

- The ability of the Working Group to make recommendations on the size of the University’s student body
- Development and fundraising
- The current litigation surrounding the ULURP approval
- Student housing and faculty housing
- Environmental standards—A large number of comments in response to the Interim Report focused on this.
- The Cogeneration Plant

The FSC, members indicated, plans to submit a set of questions in writing to which the Working Group will respond.
3. **Outstanding requests for data from administration**

The Working Group enumerated the following requests for additional data from the University leadership:

- The revenue-generating potential and student life outcomes of locating student housing on the superblocks
- Classroom space, including data on classroom sizes for various occupancy levels, variations in design, etc.
- Options for faculty housing and mitigation during construction

It was noted that the Working Group has requested a full inventory of NYU spaces. Members also discussed the various spaces that are currently used by students to for study and explored the various options to proceed in discussing the inclusion of student housing in any proposed construction.

4. **Plan for reaching a final report**

Members agreed that once the additional information from the University Leadership is obtained, further clarification and drafting can begin on the final report.