Meeting Date: September 26, 2013

Members in attendance: Barbara Albrecht, Bob Berne, Corey Blay, Sewin Chan, Mary Cowman, Mariam Ehrari, Allyson Green, James Jacobs, Angela Kamer, Perri Klass, Marty Kurth, Ted Magder (chair), Larry Maslon, Panos Mavromatis, Tony Movshon, Tony Saunders, Andy Schotter, Rosemary Scanlon, Jalal Shatah, Dennis Smith, 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.

2. Recap of most recent town hall meeting

   Members noted that the town hall meeting was sparsely attended and focused largely on comments from residents of the neighborhood. Some members indicated that the opposition expressed by those in attendance was focused on housing for both students and faculty.

   The Working Group did recognize, however, the overwhelming support for the Interim Report’s findings among the students who were present. In addition, it was noted that there seems to be a level of comfort with the academic nature of the recommendations put forth in the Interim Report, as well as with the way academic space for performance is included therein.

   The Working Group agreed that further attention must be paid to the way in which information about capital expenditures, fundraising, student aid, and other issues are presented and discussed with various stakeholders. Members emphasized that, despite low attention, it is important to engage all relevant parties in the Working Group’s ongoing process.

   The current site of Morton Williams supermarket, as well as the restrictions regarding the “strips” and the land above the Cogeneration Plant.

3. Subcommittee Meetings
The three subcommittees of the Working Group held individual meetings to discuss specific items within their respective areas of purview.