1. **MEMORIAL RESOLUTION FOR EMERITUS TRUSTEE ROBERT “BOB” W. BITZ ’52 (Pollack):** The President RECOMMENDS adoption of the following resolution to honor the late Robert “Bob” W. Bitz ’52, trustee emeritus.

2. **MEMORIAL RESOLUTION FOR PRESIDENTIAL COUNCILLOR AND EMERITUS TRUSTEE H. LAURANCE “LARRY” FULLER 1960, BS 1961 (Pollack):** The President RECOMMENDS adoption of the following resolution to honor the late H. Laurance Fuller 1960, BS 1961, emeritus trustee.

3. **MEMORIAL RESOLUTION FOR PRESIDENTIAL COUNCILLOR CHARLES F. “CHUCK” FEENEY (Pollack):** The President RECOMMENDS adoption of the following resolution to honor the late Charles F. Feeney 1956.

### Consent Items for Approval

3. **APPOINTMENTS FOR CAMPUS-CONSTITUENCY-ELECTED TRUSTEES (MacHenry):** The President voted to approve that the following trustees be appointed to the Committee for Campus-Constituency-Elected Trustees (CCCET) for the 2023-24 academic year, to oversee the election process for one employee-elected trustee position which will be open as of July 1, 2024 and for one graduate/professional student-elected trustee position which will be open as of September, 2024.

   The Chairman of the Board of Trustees, RECOMMENDS that David R. Lee be appointed as Chair of the CCCET for the 2023-24 academic year.

   **David R. Lee, Chair**
   
   Dan Bromberg
   Abigail C. Cohn
   J.P. Swenson

4. **TRUSTEE-COUNCIL WEEKEND 2028 (MacHenry):** The President RECOMMENDS that the 2028 joint meeting of the Board of Trustees with the Cornell University Council be held Thursday through Saturday, **October 19 – October 20, 2028.**

Kristin D. MacHenry
SECRETARY OF THE CORPORATION