



Cornell University
University Assembly

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January 30, 2009

President David J. Skorton
Cornell University
300 Day Hall

Dear President Skorton:

Attached please find copies of Resolution #2: Resolution Establishing the University Sustainability Committee, Resolution #3: Resolution to Specify Term Limits for the Committee on Family Services and the Subcommittee on Childcare Services, and Resolution #4: Resolution to Staff Additional Members to the University Hearing and Review Boards.

Resolution #2 is the culmination of several months of work by the UA Executive Committee as well as two meetings of deliberations of the UA body. This resolution was passed by a vote of 13 for, 0 against and 1 abstention. Resolution #3 is an addendum to the previous resolution to establish the committees which did not include term limits. This resolution clarifies this oversight and was passed by the body of the UA unanimously. Resolution #4 was brought to us from our CJC committee to add additional members to the University Hearing and Review Boards. This resolution was also passed unanimously.

In conclusion, we hope to receive your support on the resolutions submitted.

Respectfully submitted,

Rodney A Orme
Chair, University Assembly

cc: Mary Opperman, Vice President, Human Resources
Lynette Chappell-Williams, Director, OWDELQ
Robert Bland, Director, Environmental Compliance Office
Frank DiSalvo, Director, Center for a Sustainable Future
Mary Beth Grant, Judicial Administration, Office of the Judicial Administrator

Attachments: R2: Resolution Establishing the University Sustainability Committee
R3: Resolution to Specify Term Limits for the Committee of Family Services
and the Subcommittee on Childcare Services
R4: Resolution to Staff Additional Members to the University Hearing and
Review Boards.