



## AGENDA January 17, 2017, 1 – 2 p.m., President's Conference Room

Topic	Action
1. Welcome and Introductions	
2. Discussion of Previous Meeting Notes	
Reports     Facilities Update –J. Sinutko	
4. Old Business	
5. New Business	
6. Adjournment	

HANDOUTS	MEETING CALENDAR 15-16
Meeting Notes – November 15, 2016	3 <sup>rd</sup> Tuesday at 1 p.m. , PCR
Meeting Agenda – January 17, 2017	<b>2016</b> : 9/20/16, 10/18/16, 11/15/16
<u></u>	<b>2017:</b> 1/17/17, 2/21/17, 3/21/17, 4/18/17

RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
Campus Environment Committee	monitors issues related to campus use, development, and environment	CHAIR(S): John Sinutko / Karin Johansson 2016 - 2017 MEMBERS
Subcommittee of Fiscal Planning Committee	<ul> <li>recommends aesthetic enhancements to the campus</li> <li>encourages responsible environmental practices</li> <li>allocates the Campus Improvement Fund</li> </ul>	<ul> <li>Mark Clements</li> <li>Katharine Walsh</li> <li>Steve Timmons</li> <li>Steve Doyle</li> </ul>