



AGENDA October 15, 2019, 1 – 2 p.m., President's Conference Room

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

HANDOUTS		
Meeting Notes – September 17, 2019		
Meeting Agenda – October 15, 2019		

MEETING CALENDA	R 19-20
3rd Tuesday at 1 p.m	., PCR

: 9/17/19, 10/15/19, 11/19/19 : 1/21/20, 2/18/20, 3/17/20, 4/21/20

RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
Campus Environment Committee	 monitors issues related to campus use, development, and environment recommends aesthetic enhancements to the campus 	CHAIR(S): John Sinutko / Karin Johansson 2019 - 2020 MEMBERS Mark Clements
Subcommittee of Fiscal Planning Committee	encourages responsible environmental practices allocates the Campus Improvement Fund	 Mark Cleffields Brian Sherman Eric Lopez Katharine Boyd Steve Timmons