



## AGENDA October 16, 2018, 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 – Proposal for Additions to the Nature's Finest Garden Space	
6. Adjournment	

HANDOUTS	MEETING CALENDAR 18-19
Meeting Notes – September 18, 2018	3 <sup>rd</sup> Tuesday at 1 p.m. , PCR
Meeting Agenda – October 16, 2018	<b>2018</b> : <del>9/18/18</del> , 10/16/18, 11/20/18
	<b>2019:</b> 1/15/19, 2/19/19, 3/19/19, 4/16/19

RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
Campus Environment Committee	<ul> <li>monitors issues related to campus use, development, and environment</li> </ul>	CHAIR(S): John Sinutko / Karin Johansson 2018 - 2019 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 Boyd</li><li>Steve Timmons</li></ul>