



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

Topic	Action
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 CALENDAR 17-18
Meeting Notes – September 19, 2017	3 rd Tuesday at 1 p.m. , PCR
Meeting Agenda – October 17, 2017	2017: 9/19/17, 10/17/17, 11/21/17
	2018: 1/16/18, 2/20/18, 3/20/18, 4/17/18

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 2017 - 2018 MEMBERS Mark Clements
Subcommittee of Fiscal Planning Committee	encourages responsible environmental practices allocates the Campus Improvement Fund	Katharine Boyd Steve Timmons