





NOTES November 15, 2016, 1:00 – 2:00 pm, President's Conference Room

Topic	Action
1. Welcome and Introductions, Membership – Steve Timmons welcomed members and began the meeting.	
2. Discussion of Previous Meeting Notes – the committee unanimously approved the notes from the October 18, 2016 meeting.	
 Reports Facilities Update – Steve Timmons and Steve Doyle reviewed the exact location of a trip hazard in front of the Veterans' Center. Pouring for new concrete at the bottom of the Great Circle should also take place this week. 	
4. Old Business – the committee had previously recommended the Nature's Finest Club proposal for a teaching garden and sanctuary on campus. However, it is not known at this time if V.P. Council has endorsed it to go forward.	
5. New Business – none.	
6. Adjournment	

HANDOUTS		MEETING CALENDAR 16-17
Meeting Notes – October 18, 2016		3 rd Tuesday at 1 p.m. , PCR
Meeting Agenda – November 15, 2016		2016 : 9/20/16, 10/18/16, 11/15/16
		2017: 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 recommends aesthetic enhancements to the campus 	CHAIR(S): John Sinutko / Karin Johansson 2016 - 2017 MEMBERS Mark Clements
Subcommittee of Fiscal Planning Committee	encourages responsible environmental practices allocates the Campus Improvement Fund	Katharine WalshSteve TimmonsSteve Doyle