



## AGENDA November 19, 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	
Campus Sustainability Plan First Draft Presentation	
Nature's Finest Garden Update and Potential Project Plan	
6. Adjournment	

HANDOUTS		
Meeting Notes – October 15, 2019		
Meeting Agenda – November 19, 2019		
Campus Sustainability Plan Presentation Notes		
Nature's Finest Proposed Plant Notes		

WEETING CALENDAR 19-20
3 <sup>rd</sup> Tuesday at 1 p.m., PCR
<b>y</b> '

**2019:** 9/17/19, 10/15/19, 11/19/19 **2020:** 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	<ul> <li>monitors issues related to campus use, development, and environment</li> </ul>	CHAIR(S): John Sinutko / Karin Johansson 2019 - 2020 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>Brian Sherman</li> <li>Eric Lopez</li> <li>Katharine Boyd</li> <li>Steve Timmons</li> </ul>



