



AGENDA February 19, 2019, 1 – 2 p.m., President's Conference Room

| Торіс | Action |
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| 1. Welcome and Introductions | |
| 2. Discussion of Previous Meeting Notes | |
| 3. Reports | |
| Facilities Update – J. Sinutko | |
| 4. Old Business | |
| Discussion of Recyclables Educational Material | |
| 5. New Business | |
| Discussion of Possible Feedback to Educational Master Plan | |
| 6. Adjournment | |
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| HANDOUTS | | |
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| Meeting Notes – January 15, 2019 | | |
| Meeting Agenda – February 19, 2019 | | |
| Packet of Recyclables Educational Visuals | | |
| Educational Master Plan Draft – January 17, 2019 | | |

MEETING CALENDAR 18-19 3rd Tuesday at 1 p.m. , PCR 2018: 9/18/18, 10/16/18, 11/20/18 2019: 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 | monitors issues related to campus use, development, and environment | CHAIR(S): John Sinutko / Karin Johansson <u>2018 - 2019 MEMBERS</u> |
| Subcommittee of Fiscal Planning Committee | recommends aesthetic enhancements to the campus encourages responsible environmental practices allocates the Campus Improvement Fund | Mark Clements Katharine Boyd Steve Timmons Brian Sherman |