



AGENDA September 20, 2016, 1 – 2 p.m., President's Conference Room

| Topic | Action |
|---|--------|
| 1. Welcome and Introductions | |
| 2. Discussion of Last Year's Goals and Accomplishments | |
| Reports Facilities Update – K. Johansson for J. Sinutko | |
| 4. Old Business | |
| New Business Discussion of Current Year's Goals | |
| 6. Adjournment | |

| HANDOUTS | MEETING CALENDAR 15-16 |
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| Goals and Accomplishments for 2015 – 2016 | 3 rd Tuesday at 1 p.m. , PCR |
| Meeting Agenda – September 20, 2016 | 2016: 9/20/16, 10/18/16, 11/15/16 |
| | 2017 : 1/17/17, 2/21/17, 3/21/17, 4/18/17 |

CHARGE AND OR SOURCE OF AUTHORITY MEMBERSHIP (Voluntary) RECOMMENDING STRUCTURE CHAIR(S): John Sinutko / Karin Johansson 2016 - 2017 MEMBERS monitors issues related to campus use, development, and **Campus Environment Committee** environment • recommends aesthetic enhancements to the campus Mark Clements Subcommittee of encourages responsible environmental practices Katharine Walsh allocates the Campus Improvement Fund Fiscal Planning Committee Steve Timmons Steve Doyle