



AGENDA October 20, 2020, 1 – 2 p.m., Zoom Conference Call

| Topic | Action |
|--|--------|
| 1. Welcome and Introductions | |
| 2. Discussion of Previous Meeting Notes | |
| 3. Reports | |
| Facilities Update – J. Sinutko | |
| Old Business Planting Plans for Gym and Outdoor Kinesiology Classroom Continued Discussion of Campus Sustainability Plan | |
| 5. New Business | |
| 6. Adjournment | |
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| HANDOUTS | | |
|------------------------------------|--|--|
| Meeting Notes – September 15, 2020 | | |
| Meeting Agenda – October 20, 2020 | | |

| MEETING CALENDAR 20-21 | | |
|---|--|--|
| 3 rd Tuesday at 1 p.m. , PCR | | |
| | | |
| 0000-0145100 40100100 44147100 | | |

2020: 9/15/20, 10/20/20, 11/17/20 **2021:** 1/19/21, 2/16/21, 3/16/21, 4/20/21

| RECOMMENDING STRUCTURE | CHARGE AND OR SOURCE OF AUTHORITY | MEMBERSHIP (Voluntary) |
|---|---|--|
| Campus Environment Committee Subcommittee of Fiscal Planning Committee | monitors issues related to campus use, development, and environment recommends aesthetic enhancements to the campus encourages responsible environmental practices allocates the Campus Improvement Fund | CHAIR(S): John Sinutko / Karin Johansson 2020 - 2021 MEMBERS Fric Lopez Brian Sherman Katharine Boyd Steve Timmons Esther Kim |