



AGENDA September 15, 2020, 1 – 2 p.m., Zoom Conference Call

Topic	Action	
1. Welcome and Introductions		
2. Discussion of Previous Meeting Notes		
3. Discussion of Last Year's Goals and Accomplishments		
4. Reports		
Facilities Update – J. Sinutko		
5. Old Business		
6. New Business		
W A.P		
7. Adjournment		

HANDOUTS		
Meeting Notes – April 21, 2020		
Goals and Accomplishments for 2019 – 2020		
Meeting Agenda – September 15, 2020		

MEETING CALENDAR 20-21		
3 rd Tuesday at 1 p.m., PCR		
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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	 monitors issues related to campus use, development, and environment 	CHAIR(S): John Sinutko / Karin Johansson <u>2020 - 2021 MEMBERS</u>
Subcommittee of Fiscal Planning Committee	 recommends aesthetic enhancements to the campus encourages responsible environmental practices allocates the Campus Improvement Fund 	 Eric Lopez Brian Sherman Katharine Boyd Steve Timmons