



Campus ENVIRONMENT Committee

AGENDA January 15, 2019, 1 – 2 p.m., President’s Conference Room

| Topic | Action |
|---|--------|
| 1. Welcome and Introductions | |
| 2. Discussion of Previous Meeting Notes | |
| 3. Reports <ul style="list-style-type: none"> Facilities Update – J. Sinutko | |
| 4. Old Business | |
| 5. New Business | |
| 6. Adjournment | |

| HANDOUTS |
|-----------------------------------|
| Meeting Notes – November 20, 2018 |
| Meeting Agenda – January 15, 2019 |

| MEETING CALENDAR 18-19 3 rd Tuesday at 1 p.m. , PCR |
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| 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 <i>Subcommittee of Fiscal Planning Committee</i> | <ul style="list-style-type: none"> 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 <u>2018 - 2019 MEMBERS</u> <ul style="list-style-type: none"> Mark Clements Katharine Boyd Steve Timmons Brian Sherman |