



# Campus ENVIRONMENT Committee

## AGENDA November 15, 2016, 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"> <li>Facilities Update – S. Timmons for J. Sinutko</li> </ul>	
4. Old Business	
5. New Business	
6. Adjournment	

HANDOUTS
Meeting Notes – October 18, 2016
Meeting Agenda – November 15, 2016

MEETING CALENDAR 15-16 3 <sup>rd</sup> Tuesday at 1 p.m. , PCR
2016: 9/20/16, 10/18/16, 11/15/16
2017: 1/17/17, 2/21/17, 3/21/17, 4/18/17

RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
<b>Campus Environment Committee</b>  <i>Subcommittee of Fiscal Planning Committee</i>	<ul style="list-style-type: none"> <li>monitors issues related to campus use, development, and environment</li> <li>recommends aesthetic enhancements to the campus</li> <li>encourages responsible environmental practices</li> <li>allocates the Campus Improvement Fund</li> </ul>	CHAIR(S): John Sinutko / Karin Johansson <u>2016 - 2017 MEMBERS</u> <ul style="list-style-type: none"> <li>Mark Clements</li> <li>Katharine Walsh</li> <li>Steve Timmons</li> <li>Steve Doyle</li> </ul>