



# Campus ENVIRONMENT Committee

## AGENDA November 20, 2018, 1 – 2 p.m., Fountain Hall Room 112A

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 16, 2018
Meeting Agenda – November 20, 2018

MEETING CALENDAR 18-19 3 <sup>rd</sup> Tuesday at 1 p.m. , PCR
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)
<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>2018 - 2019 MEMBERS</u> <ul style="list-style-type: none"> <li>› Mark Clements</li> <li>› Katharine Boyd</li> <li>› Steve Timmons</li> <li>› Brian Sherman</li> </ul>