



Campus ENVIRONMENT Committee

AGENDA November 21, 2017, 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 – September 19, 2017 |
| Meeting Notes – October 17, 2017 |
| Meeting Agenda – November 21, 2017 |

| MEETING CALENDAR 17-18 3 rd Tuesday at 1 p.m. , PCR |
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| 2017: 9/19/17, 10/17/17, 11/21/17 |
| 2018: 1/16/18, 2/20/18, 3/20/18, 4/17/18 |

| RECOMMENDING STRUCTURE | CHARGE AND OR SOURCE OF AUTHORITY | MEMBERSHIP (Voluntary) |
|--|---|---|
| <p style="text-align: center;">Campus Environment Committee</p> <p style="text-align: center;"><i>Subcommittee of Fiscal Planning Committee</i></p> | <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 | <p style="text-align: center;">CHAIR(S): John Sinutko / Karin Johansson <u>2017 - 2018 MEMBERS</u></p> <ul style="list-style-type: none"> ▸ Mark Clements ▸ Katharine Boyd ▸ Steve Timmons |