



# Campus ENVIRONMENT Committee

## AGENDA

April 16, 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"> <li>Facilities Update – S. Timmons for J. Sinutko</li> </ul>	
4. Old Business <ul style="list-style-type: none"> <li>Review of Grounds Landscaping Plan</li> <li>Discussion of Sustainability Website</li> </ul>	
5. New Business	
6. Adjournment	

HANDOUTS
Meeting Notes – March 19, 2019
Meeting Agenda – April 16, 2019

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>