



Campus ENVIRONMENT Committee

AGENDA April 18, 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 – S. Timmons for J. Sinutko 	
4. Old Business	
5. New Business	
6. Adjournment	

HANDOUTS
Meeting Notes – March 21, 2017
Meeting Agenda – April 18, 2017

MEETING CALENDAR 15-16 3 rd 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)
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>2016 - 2017 MEMBERS</u> <ul style="list-style-type: none"> › Mark Clements › Katharine Walsh › Steve Timmons › Steve Doyle