



Campus ENVIRONMENT Committee

AGENDA September 17, 2019, 1 – 2 p.m., President’s Conference Room

Topic	Action
1. Welcome and Introductions	
2. Discussion of Previous Meeting Notes	
3. Discussion of Last Year’s Goals and Accomplishments	
4. Reports <ul style="list-style-type: none"> • Facilities Update – J. Sinutko 	
5. Old Business	
6. New Business	
7. Adjournment	

HANDOUTS
Meeting Notes – April 16, 2019
Goals and Accomplishments for 2018 – 2019
Meeting Agenda – September 17, 2019

MEETING CALENDAR 19-20 3 rd Tuesday at 1 p.m. , PCR
2019: 9/17/19, 10/15/19, 11/19/19
2020: 1/21/20, 2/18/20, 3/17/20, 4/21/20

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>2019 - 2020 MEMBERS</u> <ul style="list-style-type: none"> › Mark Clements › Brian Sherman › Eric Lopez › Katharine Boyd › Steve Timmons