



Campus ENVIRONMENT Committee

AGENDA September 18, 2018, 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 17, 2018
Goals and Accomplishments for 2017 – 2018
Meeting Agenda – September 18, 2018

MEETING CALENDAR 18-19 3 rd 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)
<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>2018 - 2019 MEMBERS</u></p> <ul style="list-style-type: none"> › Mark Clements › Katharine Boyd › Steve Timmons