



# Campus ENVIRONMENT Committee

## AGENDA September 19, 2017, 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"> <li>• Facilities Update – J. Sinutko</li> </ul>	
5. Old Business	
6. New Business	
7. Adjournment	

HANDOUTS
Meeting Notes – April 18, 2017
Goals and Accomplishments for 2016 – 2017
Meeting Agenda – September 19, 2017

MEETING CALENDAR 17-18 3 <sup>rd</sup> Tuesday at 1 p.m. , PCR
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;"><b>Campus Environment Committee</b></p> <p style="text-align: center;"><i>Subcommittee of Fiscal Planning Committee</i></p>	<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>	<p style="text-align: center;">CHAIR(S): John Sinutko / Karin Johansson <u>2017 - 2018 MEMBERS</u></p> <ul style="list-style-type: none"> <li>▸ Mark Clements</li> <li>▸ Katharine Boyd</li> <li>▸ Steve Timmons</li> </ul>