



# Campus ENVIRONMENT Committee

## AGENDA November 17, 2020, 1 – 2 p.m., Zoom Conference Call

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

HANDOUTS
Meeting Agenda – November 17, 2020
Meeting Notes – October 20, 2020

MEETING CALENDAR 20-21 3 <sup>rd</sup> Tuesday at 1 p.m. , PCR
2020: 9/15/20, 10/20/20, 11/17/20
2021: 1/19/21, 2/16/21, 3/16/21, 4/20/21

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>2020 - 2021 MEMBERS</u></p> <ul style="list-style-type: none"> <li>▸ Eric Lopez</li> <li>▸ Brian Sherman</li> <li>▸ Katharine Boyd</li> <li>▸ Steve Timmons</li> </ul>