



# Campus ENVIRONMENT Committee

## AGENDA April 21, 2020, 1 – 2 p.m., Skype 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 <ul style="list-style-type: none"> <li>• Nature’s Finest Garden Updated Project Plan – Committee Approved</li> <li>• Campus Sustainability Plan, Continuing Progress</li> </ul>	
5. New Business	
6. Adjournment	

HANDOUTS
Meeting Notes – March 17, 2020
Meeting Agenda – April 21, 2020

MEETING CALENDAR 19-20 3 <sup>rd</sup> 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)
<b>Campus Environment Committee</b>  <i>Subcommittee of Fiscal Planning Committee</i>	<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>	CHAIR(S): John Sinutko / Karin Johansson <u>2019 - 2020 MEMBERS</u> <ul style="list-style-type: none"> <li>▸ Mark Clements</li> <li>▸ Brian Sherman</li> <li>▸ Eric Lopez</li> <li>▸ Katharine Boyd</li> <li>▸ Steve Timmons</li> </ul>