I. Committee member introductions
   a. Present: Wei, Hearne, Patterson, Sistrunk, Rankin, Banks, Wymore, Harmon, Houk, Miracle, Hailey, Herren, Goodsell, Pushnik, Alexander
   b. Not Present: Hoffman, Bates, Dizard, Scholtes

II. Minutes from January 23rd, 2013 CSC Meeting Approved

III. Update on CSU Living Labs RFP
   a. Three proposals from CSU, Chico passed to second round of review – still pending
      i. Dr. Brown – Electricity and Water metering on four campus buildings
      ii. Dr. Sistrunk – Partnering with community interests to solve regional sustainability issues
      iii. Dr. Kallio – Experimental solar array monitoring on O’Connell

IV. Update on CSU System-wide Draft Sustainability Policy
   a. Alexander summarized policy resolutions for the Committee
   b. Comments taken to be forwarded to CO
      i. Resolution 3: Onsite generation and % renewable – systemwide or campus by campus goal?
      ii. Resolution 5: Reduction of solid waste disposal as % - from what base year?
      iii. Resolution 7: Sustainability Coordination – what is meant by ‘authority?’
   c. ACTION ITEM: Sistrunk will take the draft policy to the Academic Senate for input

V. Update on STARS Report
   a. Working group was established and held meeting, working on updating and finalizing the report
   c. ACTION ITEM: Finalize and submit report to AASHE before Oct. 19th expiration of membership term

VI. Campus Sustainability Plan Proposal
   a. Campus Sustainability Plan – Proposed Development Framework & Timeline presented to the Committee by Alexander, approved unanimously
   b. ACTION ITEM: Affiliate Committees to develop draft Vision Statements for each Focal Area by October CSC meeting

VII. Campus Sustainability Updates
   a. Campus Conservation Committee
   b. Transportation Advisory Committee
   c. Energy & Utilities Committee
   d. Sustainability Education & Research Committee
   e. Associated Students Sustainability Program

VIII. Campus Sustainability Day – W Oct. 23rd
   a. Sustainability Open House 10am – 1pm BMU Auditorium
   b. Sustainability Planning Workshop 1pm – 3pm BMU

IX. Adjourn