AGENDA
Jan. 30, 2020
1:00 p.m., SSC-122

Committee Members: Carter, Chastain, Clyde, Daley, DeCarlo, Geiser, Goodsell, Guzzi, Kitchell, Kodai, Lepore, Matiasek, Millard, Miller, Myers, Rodriguez, Ross, Simmons, Sistrunk, Teves, Trechter

Agenda Items

1. Introductions
2. Approve agenda
3. Approve minutes from 12/13/2019
4. Information: Update EM Revisions (10:05 - Goodsell/Chastain/Sistrunk/Teves)
5. This Way to Sustainability Conference (10:10 Daley)
6. Information: CSC communication plan (brand/logo/report template) (10:20 – Simmons)
7. Information: Subcommittee Updates (10:25 - Leads)
   - Review Subcommittee Summary Document, discuss resource needs
   1. Curriculum - Tim Sistrunk
   2. Research – Sandrine Matiasek
   3. Student Engagement – Kendall Ross
   4. Transportation – Cheri Chastain
   6. Procurement – Jamie Clyde
   7. Natural Environment – Eli Goodsell
   8. Water – Nani Teves
   9. Agriculture – Cindy Daley
   10. Energy – Mike Guzzi
   11. Built Environment – Joe DeCarlo

Subcommittee Work Plan

<table>
<thead>
<tr>
<th>Period</th>
<th>Activity Description</th>
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<tr>
<td>Nov 2019</td>
<td>Inventory existing efforts</td>
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| Dec 2019     | Develop 2-4 goals
   - 12-18 month timeline w/milestones
   - Impact on campus goals
   - Resources needed |
| Feb – Mar 2020| Progress report on goal milestones |
| Apr 2020     | Final progress report on AY goals to CSC |

8. Announcements (10:45)


10. Adjourn