Sustainability Charter Committee

Tuesday, November 12 - 12:30 PM - 2:00 PM

**Room 301, Communications Center**

(Office of Sustainability and the Environment [OSE])

MINUTES

1. Call to Order
2. Announcements – Open to all present
3. Impromptu new business for this agenda – Open to all present
4. Ex-officio updates
   1. Division of Student Life (Scott Seagren)
   2. Parking & Transportation (Debby Zumbach)
   3. Others as present
5. Follow-up from 10/1/19 meeting | Report from 10/31/19 meeting (Stratis)
   1. Utilities Public-Private Partnership
   2. Climate crisis declaration
6. New initiatives
   1. Planning meeting with President Harreld December 3
   2. Open to all present
7. Reporting on 2020 goals and vision for 2030
8. Next meeting: Tuesday, December 3 2-3:30pm – 301 CC
9. Adjournment