Sustainability Charter Committee

Tuesday, December 3 - 2:00 PM - 3:30 PM

**256 IMU - Academics Room**

MINUTES

1. Call to Order
2. Announcements – Open to all present
3. Impromptu new business for this agenda – Open to all present
4. Goals
	1. Academic year committee goals
	2. UI Climate Resolutions and related efforts
		1. Update on Shared-Governance resolutions
		2. 2020 goal reporting
		3. 2030 goal planning
		4. Other efforts (UI Investment and Purchasing practices/requirements; Students’ Call for Action Items; P3 Climate/Sustainability Team; “Systems Thinking” Coursework; Sustainability, Scientists & Scholars Database; Exploration of Additional Sustainability Efforts)
5. Letter to President Harreld
	1. Report on work done
	2. Current charge of committee
	3. Asks to the President’s Office
6. New initiatives
	1. SCC web presence
		1. Presentation and options
		2. Vote
	2. Open to all present
7. Next meetings: Spring dates/times TBD
8. Adjournment