



AD HOC COMMITTEE ON SUSTAINABILITY

Tuesday, October 10, 2017

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, October 16, 2017
12:00-1:30 PM, **SF 466**

AGENDA

1. Approval of the agenda
2. Elect Chair
3. Elect Secretary
4. Review Annual Meeting [Calendar](#)
5. Background on the Committee
 - a. [15-16 CAH Sustainability 1](#)
 - b. [16-17 Ad Hoc Committee on Sustainability report to Excom](#)
6. Review the [Policies and Procedures](#) of the Committee
7. CSUEB Climate Action Plan; [CAP Report Draft 09-29-2017](#)
8. Proposed work for AY 17/18
9. Agenda for next meeting: Input by members
10. Adjournment