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## AD HOC COMMITTEE ON SUSTAINABILITY

Friday, September 29, 2017

**TO:** Members of the Ad Hoc Committee on Sustainability  
**FROM:** Academic Senate Office  
**SUBJECT:** Ad Hoc Committee on Sustainability Meeting, Monday, October 02, 2017 12:00-1:30 PM, **SF 466**

### DRAFT 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. Proposed work for AY 17/18
8. Agenda for next meeting: Input by members
9. Adjournment