AGENDA for MONDAY, October 15th

1. Approval of the agenda
2. Approval of minutes
3. Report from the Chair
   a. Updates from Mark Robinson and ASI on Student Committee Member
4. Report from Committee Members
   a. Jillian Buckholz, Sustainability Director, Introduction
   b. Karina Garbesi: One-paragraph Memo to ExCom Tasking the CIC to Address the Gap in Climate Action Resolution Fulfillment
5. CONTINUING BUSINESS
   a. Campus as a Living Lab (CALL) Grant
      i. Suggestions for Committee-based Proposals
      ii. Discussion of Campus Food Production CALL /Faculty-Hire Proposal
   b. Drafting Questions/Comments for CORE Building Concerns
      i. Discussion of Carbon Neutral "Ready" vs Carbon Neutral Buildings
      ii. Proposed Invitation to ACP Facilities Management to Discuss Core Building
   c. Discussion of Sustainability Minor Status
6. NEW BUSINESS
   a. Faculty Sustainability Leadership Fellow Position: Position and Guidelines Draft
7. Adjournment