



AD HOC COMMITTEE ON SUSTAINABILITY

Tuesday, October 09, 2018

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