



AD HOC COMMITTEE ON SUSTAINABILITY

Thursday, November 01, 2018

AGENDA for MONDAY, November 5th

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
 - b. Updates on [18-19 CAHS 1](#): Carbon Neutrality Memo
 - c. Updates on Campus Sustainability Committee Meeting
4. Report from Committee Members
 - a. Report from Climate Action Plan Implementation Team
5. CONTINUING BUSINESS
 - a. Discussion of the Updated Sustainability Policy Draft (Comment Period Ends Nov. 5th) [[Policy Draft](#)]
 - b. Discussion of Sustainability Minor
 - i. Sustainability Minor Charter [[Charter Draft](#)]
 - ii. Faculty Sustainability Leadership Fellow Position: Position and Guidelines Draft
 - c. Campus as a Living Lab (CALL) Grant
 - i. Suggestions for Committee-based Proposals [[Working Document](#)]
 - ii. Discussion of Campus Food Production CALL /Faculty-Hire Proposal
 - d. 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
6. Adjournment