PERSON PRESIDING: Carol Goodwillie

ACTIONS OF MEETING: Approval of minutes

Agenda Item: Item F of the committee’s charge. Proposed wording:

The committee requests information as needed from Campus Operations, including Facilities Engineering and Architectural Services, and makes recommendations related to the following areas: University Master Plan, future land use, design and construction of new buildings, renovations of existing facilities, management and implementation of the utility infrastructure, and management of the University’s repair and renovation program.

Agenda Item: Resolution addressing greenway repair and possible separate resolution to address campus natural areas.

Agenda Item: Items from the University Sustainability Plan which the committee may wish to support and work on/toward.