COMMITTEE: University Environment Committee

MEETING DATE: November 21, 2013

PERSON PRESIDING: Brian Glover

REGULAR MEMBERS IN ATTENDANCE: Rebecca Powers, Chris Mansfield, Wm. Hill, Brian Glover, Jill Twark, Eric Gardner

EX-OFFICIO MEMBERS IN ATTENDANCE:

OTHERS IN ATTENDANCE: Tom Pohlman, Ashley Breedlove

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ACTIONS OF MEETING

Agenda Item: Resend Revised Minutes to committee members

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Agenda Item: Earth Day

Discussion: Promotion of Earth Day, Display of committee work, student displays, what research can be connected with sustainability.

Action Taken: Approved for today’s agenda

Assigned additional duties to: Tom Pohlman – promotion of Earth Day opportunities, will meet with Terry Little, Ashley- speak with Eco-Pirates

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Agenda Item: Bicycle Plan

Discussion: Resolution to approve the current plan, draft of resolution/endorsement. Request information on “funding” and write endorsement and support for funding. (Bike shelters, sharrows) Signs (Belk Bldg.) to direct bike traffic around and thru athletic campus

Agenda Item: Film series

Discussion: Suggestion of an Earth Day film series

Action Taken: Ashley will contact management (SAB) and will ask Margit to speak with SAB

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**Agenda Item:** Outdoor Study Space

**Discussion:** encourage outdoor, shaded “plaza” and how to recommend this type of construction with other construction projects on campus. Sites not to be located next to classrooms.

**Action Taken:** Will ask John Gill for recommendation on whom to contact. Jill will prepare an email

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**Agenda Item:** Sidewalks

**Discussion:** connectivity of sidewalks with regards to safety, use survey for justification, invite Rick Smiley to next meeting, may use as a service learning project for students

**Action Taken:** Chris and Jill will draft letter to Public Works, City Council, and mayor