

COMMITTEE: University Environment Committee

MEETING DATE: October 25, 2018

PERSON PRESIDING: Carol Goodwillie

REGULAR MEMBERS IN ATTENDANCE: Carol Goodwillie, Brian Glover, Kanchan Das, Susan Pearce, Lisa Beth Robinson, Tomika Williams, William Hill

EX-OFFICIO MEMBERS IN ATTENDANCE: Bill Koch/Lauren Mink, Gregory Kearney, Bill McCartney (3:51), Chad Carwein, Sam Atwell

OTHERS IN ATTENDANCE: Lori Lee

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#### ACTIONS OF MEETING

Agenda Item: Planning for meeting with University Master Plan (UMP) Committee

Discussion: After discussing the time and date the UEC was invited to meet with the master planning committee and which members thought they could attend, discussion focused on which issues were the Committee's priority. It was suggested that we reference the Sustainability Master Plan (SMP) for guidance as well as be aware that the UMP is expected to focus on the Millennial campus designation and is looking for opportunities to invest in public/private partnerships. It was noted that the consultants have the SMP, the bicycle and pedestrian master plan, the tree care plan and that they will reference these in the UMP. Discussion also focused on transportation issues, stormwater containment, and items that are likely to get "value engineered" out.

Action Taken: Committee decided to focus on transportation issues, enhancing natural areas, and stormwater containment.

Assigned additional duties to: n/a

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#### ACTIONS OF MEETING

Agenda Item: Reconsideration of Committee Charge

Discussion: Focused on the role of the committee as advisors and disseminating ideas back to faculty/keeping the ideas alive, versus duplicating the work of the sustainability committee. The UEC is also to focus on curriculum. Chad asks that the UEC supports sustainability initiatives by supporting proposals, vetting literacy surveys, disseminating the information.

Action Taken: Carol Goodwillie, Chair, is drafting a revised item F and possibly drafting a few new bullet points that will encapsulate how we interface with Chad's group (this may be ongoing and not necessarily for the November meeting). Change D as we discussed.

Assigned additional duties to: n/a

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#### ACTIONS OF MEETING

Agenda Item: Further discussion of goals for 2018-19 academic year

Discussion: Not discussed; we ran out of time.

Action Taken: n/a

Assigned additional duties to: n/a

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NEXT MEETING: Thursday, November 29<sup>th</sup>.

ITEMS TO BE DISCUSSED: Further discussion of goals for 2018-19 academic year