Sustainability Charter Committee

Monday, January 17, 2017

9:00 AM – 10:30 AM

**Suite 1650, University Capitol Centre**

(Office of Sustainability)

AGENDA

1. Call to order –Dawn Kluber and Ty Priest, Co-chairs
2. Announcement of Interim Director – Liz Christiansen
3. Sustainable Practices at Landscape Services– Shawn Fitzpatrick, Assistant Manager, UI Facilities Management Landscape Services
4. Priority action plan review
5. Next meeting and adjournment

Sustainability Charter Committee

January 17, 2017

 Meeting Minutes

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MEMBERS/LIAISONS PRESENT: Todd Bagby, Margaret Beck, Amanda Bittorf, Barbara Eckstein, Sarah Gardner, Rich Hichwa, Dawn Kluber, Sara Maples, Tyler Priest, Antonio Senio

OTHERS PRESENT: Shawn Albaugh Kleppe, Shawn Fitzpatrick, George McCrory

INTERIM DIRECTOR ANNOUNCEMENT: With Liz Christiansen’s upcoming retirement, it was announced that Sara Maples will be serving as Interim Director of the Office of Sustainability.

SUSTAINABLE PRACTICES AT LANDSCAPE SERVICES: Shawn Fitzpatrick, Assistant Manager of the UI Facilities Management Landscape Services, provided an extensive overview of the inner workings of the Landscape Services role across campus.

PRIORITY ACTION PLAN: The priority action plan was reformatted and condensed to bring clarity to the priorities of goals of the Sustainability Charter Committee, as well as the actions of others requested that will assist in reaching these goals.

This draft will be placed on OneDrive for additional review and comments.

NEXT MEETING: February 21, 2017

9:00 – 10:30 AM

Office of Sustainability/1650 UCC