Sustainability Charter Committee

Monday, November 28 2016

2:00 PM – 3:30 PM

**Suite 1650, University Capitol Centre**

(Office of Sustainability)

AGENDA

1. Call to order –Dawn Kluber and Ty Priest, Co-chairs
2. LEED Update – Don Guckert, Sadie Greiner
3. Meeting with Provost - Dawn Kluber and Ty Priest
4. Priority Action Plan
5. Next meeting and adjournment

Next meeting: December 19, 2016

Sustainability Charter Committee

November 28, 2016

 Meeting Minutes

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MEMBERS/LIAISONS PRESENT: Todd Bagby, Amanda Bittorf, Barbara Eckstein, Don Guckert, Dawn Kluber, Tyler Priest, Heather Sander, Tony Senio, Brian Thompson, Jennifer Thompson

OTHERS PRESENT: Shawn Albaugh Kleppe, Liz Christiansen, Beth MacKenzie

LEED UPDATE: After 20 buildings enrolled in the LEED certification program, the UI is re-evaluating the cost/benefit of continuing to seek LEED validation of future sustainable building designs.

Sadie Greiner, Director of Design and Construction, provided and update on the review of the UI design standards as they compare with current LEED requirements. Discussion included messaging and credibility as it relates to public perception and understanding of UI’s commitment to sustainability; consideration of elevating the design review process to include the Sustainability Charter Committee; trends for peer institutions; accountability and credibility of the design standards; and links to colleges’ accreditations.

A draft of this report is anticipated around the end of the year and will be shared with the committee.

MEETING WITH PROVOST BUTLER: Dawn Kluber and Ty Priest meet with Provost Butler to discuss the future of the Office of Sustainability.

Items touched on included LEED, changing goals, affiliation, academic advocacy, and dual reporting for the OS Director.

Discussion included the multiple surveys that have been sent to students primarily, asking about the University and sustainability. The results will be shared once received.

PRIORITY ACTION PLAN: Initial review of the priority action plan raised consideration of social justice questions; green environments, including human health and well-being; grass root attempts at marketing; consideration of a pillar model including an educational requirement for sustainability; landscape aspects such as water and air quality; and using resources that we already have.

Another iteration will be distributed.

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Office of Sustainability/1650 UCC