**Campus Sustainability Fund**

**Committee Meeting Agenda**

**November 10, 2016 – 2:30-3:30 PM, LOCATION: Gerberding B-26**

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 11/3/16 Minutes and 11/10/16 Agenda | Committee |
| 3 min | Review Robert’s Rules of Order | Sierramatice |
| 10 min | Project advising and approval considerations | Jan/Kyle |
| 10 min | Presentation on Climate Action Plan - UW Sustainability | Claudia |
| 10 min | Revisit chair nomination (vote if necessary per bylaws) | Committee |
| 15 min | Project Criteria Inquiry Session | Maika/Veronica/ Kyle |
| 5 min | Project Adoption Discussion | Kyle |
| 5 min | Questions, Comments, Discuss Items for Next Week | Kyle |