Campus Sustainability Fund

Committee Meeting Agenda

11/7/2013 - 11:30 am to 12:30 pm – Gerberding 26

Agenda		
Time	Item	Presenter
3:30 PM	Introductions	Committee
3:50 PM	Pass out bylaws	Graham
3:51 PM	Review bylaw pages 1 & 2:	Graham
	 committee member duties 	
	 committee chair & vice chair duties. 	
	Consider nominations for chair & vice chair	
4:00 PM	Determine due dates for Fall LOIs and Final	Graham
	Proposals	
	 Review 2012-2013 benchmarks. 	
	• Vote.	
4:15 PM	Chair & Vice Chair nominations & elections	Committee
4:30 PM	Burning questions, establish to-do's for next	Graham
	meeting agenda, adjourn.	