Sustainability Charter Committee

Friday, January 31, 2014

10:30 AM

**\*\*\* University Services Building Room 202 \*\*\***

AGENDA

1. Call to order – Art Bettis and Brian Thompson, Co-chairs
2. Results of January 17 Planning Retreat
3. Charter Committee Discussion
4. Next meeting and adjournment

Sustainability Charter Committee

January 31, 2014

- Meeting Minutes –

Members Present: Ben Anderson, Art Bettis, Sara Maples, Tyler Priest, Ericka Raber, Christine Rutledge-Russell, Kelsey Zlevor, Brian Thompson

Liaisons Present: Liz Christiansen, Don Guckert, Rich Hichwa, Dave Ricketts, Deb Tiemens

Others Present: Shawn Albaugh Kleppe

Call to order: The meeting was called to order at 10:30 AM.

Results of January 17, 2014, Planning Retreat

A draft of the preliminary results from the SCC Planning Retreat were shared and discussed. Notes are attached.

Items of discussion included alignment with the 20/20 goals, committee support of the Sustainable Biomass Fuel project/program, branding and marketing sustainability, increasing education opportunities, and staff and faculty engagement.

Charter Committee Discussion

Discussion continued with ideas for collaborative waste diversion tactics with the City of Iowa City, UIHC engagement with regard to energy efficiencies, telecommuting and transportation directives, research and grant opportunities, and collaborative efforts with UNI and ISU.

Next steps identified included:

* crafting a letter for support of the Biomass Fuel project/program and continuing to report progress of the biomass initiative;
* developing subcommittees to address specific topics of each action item;
* developing business plan and funding model for Sustainability Coordinator; and
* developing outline for general education requirements.

Next Meeting

February 14, 2014, at 10:30 AM in room 202 University Services Building.