**Sustainability Committee Agenda**

Mission: The UF Sustainability Committee identifies, prioritizes and champions actions that foster a sustainable community and environment for the University of Florida.

Friday, October 9, 2015, 1:00pm TSS Conference Room 410, Fourth Floor Stadium West

1. Welcome & Introductions – Name?, What do you want? What do you bring?
Damian Adams, Theresa Badurek, Derek Barber, Rebecca Blazquez, Tara Tobin Cataldo, Kitty Emery, Kelly Grogan, Stella Heekin, Ann Lindell, David Looney, Christopher Martinez, Paul Mueller, Connie Nicklin, Mark Robinson, Ravi Shankar Srinivasan, Leslie Thiele, Tom Vinson, Matthew Williams, Jacob Adams,
2. Committee Logistics
	1. Quorum – 18 members, conferencing options
	2. Attendance – proposed maximum 2 absences
	3. [Location of agendas & minutes](http://sustainable.ufl.edu/faqs/sustainability-committee-portal/)
3. Brief Committee Background & History – Tara, Matt, & Mark
	1. Review written charge
	2. STARS
	3. [Campus Master Plan](http://www.facilities.ufl.edu/planning/cmp/)
	4. Committee Appointment Process and Timing
4. Sustainability Office Update and [Important Dates](http://sustainable.ufl.edu/news-events/events/) – Matt
5. Committee Goals Brainstorming & Discussion
	1. Participation with Campus initiatives & events, e.g. Transportation Fair, Tail Gator, Prairie Project, Kill the Cup - Greeks Going Green
	2. Compilation & Formalization of Policies & Culture – e.g. recycling, tree policy, STARS, LEED, vehicles, Computer Power Management Recommendations
	3. Communication & Coordination with community (UF, Gators Going Green, Green Teams, City, County, etc.) Sustainability Forum – Social - Listserv
	4. Committee Recommendations Process (to VP for Bus Affairs)
	5. Green Office Certification
	6. Sustainable Event Certification
	7. Faculty Club @ University House
6. Other Business

Next Meeting: November 13, 2015, 1:00pm