

Agenda – November 18th, 2021

UF Sustainability Committee

12:30-2:30

1. Call to Order
2. Approval of Minutes from September 16 and October 20, 2021
3. Central Energy Plant discussion with Mark Helms, Assistant Vice President for Facilities Services
4. Old Business
 - a. Central Energy Plant
 - i. Discussion of & voting on draft Resolution
 - ii. Discussion of & voting on next steps
 - b. ESG (Environmental, Social & Governance) Criteria in UF Investing
 - i. Discussion of & voting on draft Resolution
5. New Business
6. Roundtable updates
7. Adjournment