## **UA Sustainability Council Meeting –** 15 JAN 2013



Arkansas Union Rooms 507-509 3:30-5:00 Agenda

- 1. Call to order Carlos Ochoa
- 2. Approval of Minutes
- 3. Approval of Agenda
- 4. Chancellor Gearhart
- 5. Provost Gaber
- 6. Co-chair updates
  - a. Executive Director of the Office for Sustainability
    - i. New Charges for Workgroups
    - ii. Internship Program
    - iii. RecycleMania
    - iv. Academic Engagement honors research, service learning, class projects
  - b. Associate Vice Chancellor for Facilities Management
    - i. Sustainability House
    - ii. Greenhouse Gas Inventory 2012
    - iii. Combined Heat and Power
  - c. ASG Representative
    - i. Sustainability Initiatives
- 7. Approval of Bylaws
- 8. Good-of-the-Order
- 9. UASC Scheduled Meetings
  - a. Jan 15, 2013 3:30-5:00 Location-ARKU Rooms 507-509
  - b. Apr 23, 2013, 3:30-5:00, Location TBD
  - c. Jul 23, 2013, 3:30-5:00, Location TBD
  - d. Oct 15, 2013, 3:30-5:00, Location TBD
- 10. Adjourn