## **UA Sustainability Council Meeting –** 07 January 2014



Ozark 102 Tuesday 07 January 2014 3:30-5:00

## **Agenda**

- 1. Call to order Carlos Ochoa
- 2. Approval of Minutes
- 3. Approval of Agenda
- 4. Co-chair updates
  - a. Executive Director, Office for Sustainability
    - i. Key Performance Indicators
      - 1. Carbon
        - a. Sequestration
          - i. Profiles
      - 2. Electricity
      - 3. Water
  - b. Associate Vice Chancellor for Facilities
  - c. ASG Representative
- 5. Workgroup Updates
  - a. Built Systems
  - b. Managed Systems
  - c. Social Systems
  - d. Natural Systems
  - e. Academic Systems
- 6. Survey Results Jeff Miller
- 7. Engagement Opportunities *ASC*
- 8. Good-of-the-Order
- 9. UASC Scheduled Meetings
  - a. 4/8/14 Union 503
  - b. 7/8/14 location TBA
  - c. 10/14/14 location TBA
- 10. Adjourn