

U of A Sustainability Council Agenda

Davis Hall Rm. 111 (Conference Room)

Tuesday

July 10th, 2018

3:00-4:30



Meeting Minutes

1. Call to order
2. Approval of minutes: A-Jeff Vinger S - Mike Johnson
3. Approval of agenda: A - Mike Johnson S - Jeff Vinger
4. Co-chair updates
 - a. Executive Director, Arkansas Resiliency Center
 1. Marty Matlock's new position as of July 1, 2018
 - i. ARC structure: Resiliency Center is the research and outreach branch of the OFS
 - ii. UA Key Facility Metrics: Metrics graphics have been shared via email
 - iii. Other
 - b. Associate Vice Chancellor, Facilities Management
 - i. Windcatcher updates
 1. Approved in Arkansas and Louisiana, Texas is the outlier right now but seems promising
 2. Wind power by the fourth quarter of 2020--will cut the University's emissions in half
 - ii. Another round of ESPCs
 1. Carbon sequestration from timber on the 620 acres of the decommissioned nuclear facility
 2. ESPC4 getting started
 3. In 12-18 months the new ESPCs will be in place
 - iii. Other
 1. Potential 1 megawatt solar field at research and technology park that could run the entire complex
 2. UofA is growing in population but energy consumption is steadily declining
 3. SWEPCO IRP meeting August 14
 - c. ASG Sustainability Chair, William Motazed
5. Bike share overview from Dane Eifling, UA + City Bike/Ped Coordinator
 - a. Bike share program selected vendor is VeoRide
 - b. A collaborative effort between the UofA and City of Fayetteville is very special and the first of its kind.
 - c. Target launch date is August 24
 - d. Upon launch 10% of the bikes will be electric assist
 - e. More programming about bicycle safety and education around the launch and moving forward
 - f. Maple street renovation and cycletrack by Fall 2020
6. Trail development has begun in the Oak Ridge
 - a. Progressive trail designs will be breaking ground soon and have the Oak ridge soft surface trails and wooden social staircase done before the fall semester
 - b. The soft surface trails will be on the hill between the paved Oak Ridge trail and the University Press house (McIlroy house)
7. City of Fayetteville update:
 - a. Cultural Arts corridor (boundaries: N Dickson, S Prairie, E School, W Gregg)
 - i. 1.75M grant from the WFF for design of outdoor park/gathering space for downtown Fayetteville
 - b. New energy action plan
 - i. City wide operations run on clean energy by 2030
 - ii. Entire city run on clean energy by 2050
8. The next UASC meeting will be September 11th
 - a. Davis Hall
 - b. 3PM
9. Good-of-the-Order
10. Adjourn