UA Sustainability Council
Meeting – 23 July 2013

Arkansas Union
Rooms 509-511
3:30-5:00

Agenda

1. Call to order  Carlos Ochoa
2. Approval of Minutes
3. Approval of Agenda
4. Review of FY’13 OFS activities Carlos Ochoa
5. Co-chair updates
   a. Executive Director, Office for Sustainability
      i. FY 14 goals
         1. Update Major Reports
            a. AASHE STARS
               i. Waiting on major reporting metrics
         2. Category Database for campus reporting
         3. Create Sustainability Plan
         4. Provide Programmatic Support
   b. Associate Vice Chancellor for Facilities
      i. CAP Revision
      ii. CHP
   c. ASG Representative
      i. Introduction
6. Workgroup Updates
   a. Built Systems
      i. Projects Update
   b. Managed Systems
      i. Sustainability themed policies
   c. Social Systems
      i.
   d. Natural Systems
   e. Academic Systems
7. Applied Sustainability Center
   a. Update from director
      i. Summer Energy Academy
      ii. AASHE 2013 Conference Presentation
8. Good-of-the-Order
9. UASC Scheduled Meetings
a. Oct 15, 2013, 3:30-5:00, Location AU 509-511
b. January date TBA
10. Adjourn