

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