1. Call to order  Carlos Ochoa
2. Approval of Minutes
3. Approval of Agenda
4. Co-chair updates
   a. Executive director of campus sustainability
      i. Carlos Ochoa was hired as full-time appointed sustainability director
   b. Vice chancellor for facilities management
      i. Green Revolving Fund to be created by Facilities Management. More details to emerge at next meeting.
5. ASG Representative
   a. Not present
6. Working Group Structure
   a. Working groups will be dissolved, restructured. There will be fewer groups, tackling larger projects. May include piece on electronic voting.
7. Bylaw Ad-hoc update
   a. Marty to send out new letter on by-laws. May include piece on electronic voting.
   b. Open period for comments after draft is created.
   c. Bylaws will be sent to Sue Smith and Catherine Baltz for review
8. Carlos' report on AASHE
   a. Slideshow, sustainability as business model. Many institutions pushing for GRF as funding mechanism for sustainability projects.
9. Good-of-the-Order
   a. Michele Halsell had a Sustainable Communities Summit. Went very well. Can learn more at asc.uark.edu
   b. Mike Johnson commented on GHG emission profiles for 2012. Reports to be published soon
   c. Carlos Ochoa - Campus Sustainability Day October 24, 11:45-12:45. Viewing of Preparing Students for a Changing Climate **11:30-2:30 in ARKU 508-509**
10. Next meeting - January 15 3:30-5:00, Provost and Chancellor special guests
11. Adjourn 4:45