**C**ampus
**E**nvironmental
**S**ustainability
**T**eam

**Agenda**January 21, 10:30 – 12:00

Administrative Services III, Room 301

10:30 – 10:35 Welcome – Jack Colby

10:35 = 10:40 Status of sustainability policy and SOP conversations- Jack Colby

10:40 – 10:50 Meet an NC State Steward – Heather Troutman

10:50 – 11:00 Approve Physical Master Plan sustainability section language – Tracy Dixon

* Language reviewed at last meeting and attached to agenda

11:00 – 11:40 Tactical Plan mid-year check in – Bill Winner and working group chairs

* Full tactic updates in [Google Doc](https://docs.google.com/a/ncsu.edu/spreadsheet/ccc?key=0Ajl4QUVMNqWtdHVza3p2VlVlNjBsdHF2ai0wU1RpSGc&usp=drive_web#gid=0)
* Each chair has 2 minutes to comment on 1-2 items
* Point out overlapping areas

11:40 – 12:00 Announcements – Jack Colby

**Information Items**

* See reverse side of document

**Next meeting: February 24** [Note this meeting was moved to Monday]

Standing meetings are Tuesdays at 10:30 every 4-6 weeks

**January is Travel Sustainably Month**





**Informational items**

* Due to deadlines the continued composting in residence halls conversation will move to the February meeting.
* Results of Winter Holiday Energy Setback: avoided $288,590 in utility cost this winter, cumulatively since 2004 the initiative avoided close to $2.5 million.
* Sustainability policy headed to BOT in early February. SOP will be forwarded to VC Leffler and Provost Arden for signature.
* The Sustainability Fund will announce the first annual request for proposals to advance sustainability issues on campus in January/early Feb. This RFP is specifically for short duration (one year maximum) projects that have high immediate impact or that lead to the development of longer projects that have significant potential for high impact. Projects can focus on education, outreach, infrastructure or any other component of campus sustainability.
* Projecting a utility budget deficit by year end. Planning a more aggressive energy management and call to action for campus.
* Energy Summit mid-year meeting is Feb. 25 at NC A&T.
* 2012-13Annual Sustainability Report is being audited by PCOM auditing class. Working to get a final presentation to the CEST in early April.
* Earth Month planning in full swing. Earth Day festival on Brickyard will be April 9.