**Agenda**

September 14, 10:30-12:00
301 Administrative Services III

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**10:30  Welcome** – Bill Winner

New appointments:
- Sean Fokes, Campus Life, At-large representative
- Brian Iezzi, Chair, Sustainability Fund Advisory Board, Student Gov. representative
- Mark Michaelson, Capital Projects Management, Staff Senate representative
- Keith Smith, University Dining, At-large representative

(Full appointed membership: http://sustainability.ncsu.edu/about/team/)

**10:35  Meet an NC State Steward** – Mary Keilhauer

**10:40  Preparations for the future Sustainability Strategic Plan** – Dr. Mary Watzin

**11:20  Preview of fall sustainability events** – Carla Davis

**11:30  Information items (below)** - Jack Colby

**11:40  Around the table**

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**12:00  Adjourn**

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**Information Items**

- Please be prepared to report your year 5 tactics at the October meeting
- The Sustainability Office is facilitating data collection for both the Annual Sustainability Report and the STARS (Sustainability Tracking, Assessment and Rating System). Providing information by the deadlines helps keep the projects on track.
- The Summer Energy Savings Initiative consolidated events and classes into designated buildings for energy savings and safety. Results will be available soon.
- Semester@CMAST, a for-credit opportunity for students to study marine science at the coast, is open for spring 2016 enrollment.
- Dr. Lada Kochtcheeva, Associate Professor, Political Science will serve as the 2016 Earth Month Chair
- Please sign up for weekly e-news at sustainability.ncsu.edu

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**Next meeting:** Oct. 19, 2015

(Standing meetings are 3rd Monday of the month from 10:30-12:00)