

Sustainability Committee Meeting –Minutes May 27. 2009

In Attendance: Julie Ramsey, Pete North, Victor Arcelus, Jeff Miller, Pat Verderosa, Randy Wilson, Rhonda Good, Gretchen Natter, Andrew Kitslaar, Paul Fairbanks, Jim Biesecker, John Beauchamp.

The Sustainability Committee met to discuss the Report Card survey (assisted by Sal Ciolino) and agreed on the following outcomes and follow-up:

- The name of the Committee will be changed to the Sustainability Advisory Committee
- The mission of the committee will be changed to reflect this change.
- The website will be updated by Paul Fairbanks. Members of the key sub-committees should get their updates to Paul **by June 30, 2009** and he will add these to the website.
- We will need a shared drive for minutes and resources.
- A sub-committee comprised of Pat Verderosa, Pete North, Julie Ramsey, Sal and Rhonda will meet with Dan Konstalid and Chris to discuss our endowment policies and the endowment grade in the Report Card process.
- Each sub-committee should establish goals and metrics for assessment.

Respectfully submitted,

Julie Ramsey