Environmental Sustainability Committee Meeting Minutes
March 10, 2014
AB7 402
1:00

In attendance: Kendra Carboneau, Ron Dalton, Win Everham (for Greg Tolley), Kaylen Glenn (For Carleen Hunt), Rhonda Holtzclaw, Sim Komisar, Tom Mayo, Andrew Wilkinson, and Sasha Wohlpart

1. Review minutes: 2/24/14 Approved – Sasha Wohlpart motions to accept, Sim Komisar seconds, all approved.

2. Energy Audit Update – Sim Komisar gave a status report. He will provide a formal write-up in the next few weeks for the Environmental Sustainability Committee to evaluate and decide if it will sponsor. Physical plant has entered into a formal contract for services. The first project will be an in-depth evaluation of Whitaker Hall. They will also evaluate the numbers for the other buildings on campus. This information will set the campus benchmark and be used as a guide to identify areas for further work. Tom Mayo cautioned the committee to not recommend particular vendors – recommendations should be on activities.

3. Checklist update / progress / finalization – on hold until after meeting with Tom Mayo’s office on March 11, 2014 at 10 AM. Everyone should review the latest checklist (sent by Sim) and for discussion at the next meeting.

4. Buckingham Property survey update – The subcommittee created a report of the survey responses that was sent to the Environmental Sustainability Committee members for review. The ESC asked the subcommittee to revise the report for further review and discussion at the next meeting. The ESC requested the full report with actual numbers of responses and a clear breakdown of short/middle/long term projects. The subcommittee will send the report prior to the March 24, 2014 meeting to allow time for the ESC to review the findings.

   The ESC will narrow this to a smaller list at the next meeting and will send its recommendations to the Provost. Sim Komisar recommended that the ESC conduct its evaluation with a sustainability perspective. All agreed that the recommendations from the ESC will be based on what can be sustainable at Buckingham and/or what will improve the overall sustainability of FGCU.

5. Meeting adjourned 2:05 pm.

6. Next meeting Monday March 24, 2014