

11 November 2025

TO: **Campus Planning and Finance Council Standing Committee on Sustainability:** Mia Breznau, Lynne Heasley, Valarian Kwigizile, Mitchell Luttermoser, Kate Martini, Timothy Palmer, Jeff Spoelstra, Sara VanderVeen
Ex Officio: LuMarie Guth
Advisory Member: Stephen Root

FROM: Steven Bertman, Chair

Sustainability Committee

AGENDA

Wednesday, November 12, 2025, 10 to 11 a.m.
Office for Sustainability

1. **Call to Order**
2. **Acceptance of Agenda**
3. **Approval of Minutes**
 - a. Minutes of 8 October 2025
4. **Action Items**
 - a. Election of Officers – Guth
5. **Reports of University Representatives**
 - a. Office of Sustainability – Spoelstra
 - b. Facilities Management – VanderVeen
6. **Unfinished Business**
 - a. Oaklands Renovation – VanderVeen
 - b. Building and Landscape Design Guidelines – Palmer
7. **New Business**
 - a. 2025 Charges – Bertman
 - b. Faculty Senate Resolution on Climate Change – Bertman
8. **Adjournment**