

7 April 2026

**TO:** **Sustainability Committee Members:** 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, 8 April 2026, 10 to 11 a.m.  
Office for Sustainability

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. 18 March 2026 Meeting
4. **Reports of Officers**
  - a. Chair – Bertman
  - b. Ex Officio – Guth
5. **Unfinished Business**
  - a. Review Sustainability Hubs Connections – Bertman
  - b. Communication Options – Bertman
    - i. Sharepoint
    - ii. Microsoft Power-Business Intelligence
    - iii. Gephi
  - c. Climate Change Explicitly Charge – Bertman
  - d. Year-end Report – Bertman
6. **New Business**
7. **Announcements**
8. **Adjournment**