

17 September 2025

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**

24 September 2025, 10 to 11 a.m.
Office for Sustainability

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Action Items**
 - a. Election of Officers – Guth
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
4. **New Business**
 - a. Proposed Sustainability Committee 2025-26 Charges
5. **Adjournment**