

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**

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**