6 October 2026

TO: **Sustainability Committee:** Steven Bertman, Lynne Heasley, Valarian Kwigizile, Kate Martini, Timothy Palmer, Jeff Spoelstra, Sara VanderVeen
Advisory Members: Stephen Root
Ex Officio: LuMarie Guth

FROM: Faculty Senate Office

Sustainability Committee

AGENDA

14 October 2026– 10 to 11 a.m.

Webex Link

1. **Acceptance of the Agenda**
2. **Approval of Minutes**
    a. Sustainability Committee Meeting Minutes of 9 April 2026
3. **Election of Officers** – Guth
    a. Chair
    b. Vice Chair
    c. Secretary
4. **Sustainability Committee 2026-27 Charges** – Guth
5. **Reports of University Representatives**
    a. Office of Sustainability Report – Spoelstra
    b. Planning, Design, and Construction Report – VanderVeen
6. **New Business**
    a. Determine Meeting Modality – In-person/Virtual
7. **Unfinished Business**
8. **Announcements**
9. **Adjournment**