EAC Minutes
March 28, 2007

Present: Syfert, Geidel, Kelly, Demarest, Rambow

I. Sustainability Commitment
   - UVA has committed to sustainability as a goal for new development
   - At USC, the new honors dorm will be LEED certified. Oversight for the
     project will be done by Elaine Durr.
   - Jim Demarest suggested that the chairs of the EAC send a memo to
     Charlie Jeffcoat asking him to advise the EAC on opportunities for new
     LEED certified construction.

II. Siren Test
   - Emergency warning siren testing was conducted, system should be
     operational by August
   - System is only for outdoors; in regards to indoor warnings, additional
     units may be purchased.

III. EAC Assessment Survey Update
    - Bates has received surveys from all the departments except for Vehicles;
      he should be receiving that in the next week or so.
    - Summary presentation will be given at April EAC meeting.

IV. Utility Monitoring
    - Slow progress is being made on monitoring utilities
    - Chilled water monitoring is ready for the East Quad; however, 2 of 3
      meters need to be replaced in the West Quad before monitoring can
      commence – will not be operational until the end of April.
    - There is a need to establish a management reporting structure for LEED
      facilities in order to determine cost-effectiveness