

Minutes
Environmental Advisory Committee
January 12, 2000

Present: Alford, Carpenter, Chaudry, Coull, Hunter, Reynolds, Stevenson, Sweigart Staff:
Bixby, Jerman. Guest: Rick Clugston.

Next Meeting: Thursday, February 24, 2000, 12:30PM
107C Osborne
Lunch will be provided.

Dr. Coull opened the meeting by introducing Dr. Rick Clugston. Clugston is the Director of University Leaders for a Sustainable Future and is charged with evaluating the Sustainable Universities Initiative and the effect that SUI has on USC. He spoke to the group briefly and would like to meet with members of this committee individually or in small groups possibly in March.

Charles Stevenson presented the Energy Master Plan for the University. Copies of this will be mailed to those of you who were unable to attend.

Environmental Policy Statement: The wording of the three stated goals was reviewed and some small changes were made. Then the committee decided that the best next step for reviewing the policy is for each member to make revisions and suggestions on their copy and turn it back over to Julie and Trish by **February 1**. They will compile suggested changes for review at our February 24th meeting

It was also decided that the policy should be divided into two documents, the first should contain the simple goal statements and the other document should list specific objectives and progress (analogous to a sort of Annual Report), as discussed at earlier meetings.

Both documents are attached for your review. Please review them and send them back to the School of the Environment by February 1, 2000.

Environmental Policy Statement - statement of goals

Env. Policy Statement Implementation Tools and Status Report (Year 2000) - place for objectives etc. as described above.