

AGENDA

Sustainability Committee September 8, 2008, 9:00 a.m. -11:00 a.m. Franklin Hall, Board Room

		<u>Discussion Leader</u>
9:00 a.m.	Welcome	
9:05 a.m.	Print Management Conversation re: Leadership Institute Group Project	Susan DiFrancesco
9:30 a.m.	One last glance: <i>Report to the President</i>	Terri Gehr
9:45 a.m.	Thinking ahead to the work: AU Quarter	
	<u>Proposed Meeting Schedule</u> 2:00-4:00 p.m. on the following Wednesdays October 1, Dr. Moeller to join at 2:00 p.m. November 5 November 19 December 3	
	<u>Proposed Objectives for AU quarter work:</u> <ul style="list-style-type: none">■ Outreach to campus to report on first year's work■ Work with IA to determine how best to reach awareness-raising objectives (Committee charter, board goal)■ Determine next proposal-seeking process, timeline■ Other?	
10:00 a.m.	Conversation re: sustained awareness	Will Kopp

Committee's Rules of the Road

- **Start and end meetings on time.**
- **Respect each others' ideas and opinions.**
- **Be open to challenges, change and new ideas.**
- **Do all you can to come to meetings prepared.**
- **Hold just one conversation at a time.**
- **Slow down the pace if it's moving too fast.**