

AGENDA
SUSTAINABILITY ADVISORY COMMITTEE
MISSOURI STATE UNIVERSITY
10:00 AM, February 5, 2013
Carrington 203
Please bring your agenda to the meeting!

Introduction of all members!

New charge from President Smart –

- Develop recommendations for new sustainability initiatives and for improving current sustainability initiatives.
- Develop realistic strategies to increase our use of renewable energy so that the University becomes less dependent on coal over time, keeping in mind that recommendations for increasing the use of renewable energy must come with an estimated funding cost.
- Develop strategies to promote sustainability initiatives across our state and region
- Research what our peer universities and sister universities in Missouri are doing related to sustainability initiatives.

Announcements from Co-chairs

Three new subcommittees with charges -

1. Energy Subcommittee

- Promotes campus energy conservation through efficiencies and education.
- Educates campus and surrounding community on energy conservation.
- Analyzes trends and develops proposals for energy projects for review by Facilities Management.
- Develops energy saving projects for implementation as funded by a revolving loan fund, student SustainaFund monies, and other sources.
- Explores new technologies including renewable energy both on campus and from our energy providers.
- Promotes energy initiatives statewide and researches best practices from our peer institutions and other in-state universities.
- Reports to Sustainability Advisory Committee regularly.

2. Benchmark Subcommittee

- Prepares a summary of which agreements have been signed by our benchmark institutions and sister institutions in the state of Missouri.
- Prepares a summary of accomplishments from each institution noted above related to the agreements signed (President's Campus Climate Survey and the Beyond Coal Commitment).
- Prepare a summary of AASHE membership and AASHE STARS ratings for all benchmark institutions and sister institutions in the state of Missouri.
- Initial summaries are due May 1, 2013. Summary will be updated annually.

3. Goal Watching Subcommittee

- Committee will monitor the Sustainability Advisory Committee's list of goals and prepare a quarterly summary of accomplishments.
- Committee will present annual report summary to Sustainability Advisory Committee by September each year for approval at the October meeting.

Subcommittee chairs announced

Subcommittee memberships

Goals for 2012-2013 – Copies of the current list of goals were attached to the agenda.

Review of Sustainability Website - <http://www.missouristate.edu/sustainability/>

Announcement – Sustainability GA

[Save the date! AASHE 2013 Conference in Nashville](http://conference.aashe.org/2013/) on October 6-9, 2013

<http://conference.aashe.org/2013/>

Watch the website. The call for presentations will be posted soon! We have great things to share! Let's try to submit 2-3 presentations.

Next meeting

Tuesday, March 5 at 10:00 AM, Carrington 203