THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE BOARD OF TRUSTEES

SUSTAINABILITY WORK GROUP

Leader Carolyn Dwyer, Briar Alpert, Robert Brennan, Suresh Garimella, Jodi Goldstein, David Gringeri, Carol Ode, Ed Pagano, and Shap Smith

Friday, April 17, 2020

1:30 - 3:00 p.m.

*This meeting will be held remotely. If interested in accessing the meeting by phone, please email trustees@uvm.edu.

AGENDA

	Item	Enclosure	Discussion Leader	Time
	Call to order			*1:30 p.m.
1.	Welcome		Carolyn Dwyer	1:30 – 1:35
2.	Review campus input regarding sustainable investing	Attachment 1	Carolyn Dwyer	1:35 – 2:05
3.	Sustainability action planning elements (lessons learned from other institutions) a. Academic programs b. Research c. Facilities d. Transportation e. Investments f. Campus programs (including student-led programs)		Carolyn Dwyer	2:05 – 2:25
4.	Middlebury College standard	Attachment 2	Carolyn Dwyer	2:25 – 2:45
5.	Next steps		Carolyn Dwyer	2:45 – 2:55
6.	Other business		Carolyn Dwyer	2:55 – 3:00
7.	Motion to adjourn		Carolyn Dwyer	*3:00 p.m.

^{*}Time is approximate.