

CACS 14 AGENDA
Friday, February 11, 2005
3:00-4:30 PM
Berkeley Room, 4th floor
2610 Channing Street

- I. Welcome and Call to Order
- II. Approval of Agenda and Minutes
- III. CACS Subcommittees
 - a. Assessment sub-committee
 - b. Outreach/Awards sub-committee
 - c. Green building/clean energy sub-committee
 - d. Greenfund/BEAN sub-committee
- IV. Introduction of Vice-Chancellor Ed Denton (~5 minutes)
 - a. Overview of current projects
- V. LEED and Sustainability aspects of new campus buildings Infill 1 and 2, presented by Teri Mathers (~45 minutes)
- VI. Green Building Presentation- LEED Baseline by Judy Chess (~15 minutes)
- VII. Announcements from the Co-Chairs.
 - a. Welcome to Joen Madonna
 - b. 2005 Priorities
 - c. Summit Date change
- VIII. Next Meeting
 - a. Location
 - b. Chancellor Birgenau in attendance
- IX. Adjourn