

CACS 25 AGENDA
Thursday January 26, 2006
3:30 – 5:00 PM
Berkeley Room, 4th floor
2610 Channing Street

- I. Welcome and Call to Order (1 minute)
- II. Minutes Approval (1 minute)
- III. Agenda Approval – additions, suggestions (2 minute)
- IV. Executive Committee – elect members
- V. Sustainability Internship Program (20 minutes)
 - a. Review of intern hiring status - Chess
 - b. Proposed amendment: City Green Restaurant intern funding - Chess
 - c. Energy interns program - Newell
 - d. Other
- V11. Announcements and Updates (15 minutes)
 - a. Solar array (Chess)
 - b. Underhill/water re-use initiative (Chess)
 - c. Climate Change Task Force (Zimmerman, Owyang)
 - d. Other
- VI. Subcommittee Reports (as applicable, 5 minutes each)
 - a. Greenfund/BEAN sub-committee
 - b. Outreach/Awards sub-committee
 - c. Green building/clean energy sub-committee
 - d. Assessment sub-committee
 - e. Procurement sub-committee
- VII. Early Childhood Education Center -- Green Building Highlights
Presenter Andrea Traber, Architecture + Sustainability, LEED Consultant
- VIII. Sustainability Scheduling Summit (5 minutes)
- IX. Proposed Items for next meeting
 - a. Presentation on sustainable endowments and investing by Mark Orłowski
 - b. Underhill project contractor to talk about materials recycling.
- X. Adjourn