

CACS 26 AGENDA
Thursday February 23, 2006
3:30 – 5:00 PM
Berkeley Room, 4th floor
2610 Channing Street

- I. Welcome, Call to Order and Introductions (1 minute)
- II. Minutes Approval (1 minute)
- III. Agenda Approval (2 minute)
- IV. Executive Committee Report (5 minutes)
- V. Sustainability Internship Updates (5 minutes)
 - Report from energy interns
 - Others as available
- VI. Announcements and Updates (15 minutes)
 - Summit planning
 - Climate Change Sub-Committee (Zimmerman, Owyang), City of Berkeley partnership request – meeting with City/LBNL/ and campus; BIE coordination, report from Sasha/Brooke/Scott on meeting with BIE
 - Students for a Greener Berkeley
 - Green Fund announcement
- VII. Sustainable endowments and investing, Mark Orłowski (20 minutes)
- VIII. FY 2006-07 Budget submittal process – discussion draft budget submittal attached (10 minutes)
- IX. Development of a campus environmental policy - Steve Maranzana, (10 minutes)
- X. Sub-Committee reports as applicable (10 minutes)
- XI. Proposed Items for next meeting (5 minutes)
 - 1. Underhill project contractor to talk about materials recycling.
 - 2. Goal setting
- XII. Adjourn