

**Draft**  
**CACS 29 AGENDA**  
**Thursday May 25, 2006**  
**3:30 – 5:00 PM**  
**Berkeley Room, 4<sup>th</sup> floor**  
**2610 Channing Street**

<b>Agenda Topic</b>	<b>Time</b>
I. <u>Call to Order</u>	3:30
<ul style="list-style-type: none"><li>• Minutes and Agenda Approval</li><li>• Chair Recognition</li></ul>	
II. <u>Summit Review and Recommendations</u>	3:45
<ul style="list-style-type: none"><li>• Committee discussion</li><li>• Summit planning manual</li></ul>	
III. <u>Proposals and Discussions</u>	4:00
<ol style="list-style-type: none"><li>1. Campus Sustainability Director position (Jones)</li><li>2. CACS Logo/tag line (Bauer)</li><li>3. Alternate budget scenarios (Chess)</li><li>4. City sustainability interns (Chess)</li><li>5. Next Steps -- from CACS Retreat (Bauer)</li></ol>	
IV <u>Updates</u>	4:30
<ol style="list-style-type: none"><li>1. Climate Protection update (Owyang, Zimmermann)</li><li>2. Environmental Policy update (Maranzana)</li><li>3. Talloires info update (Owyang)</li><li>4. Committee appointments (Chess/Gennet)</li><li>5. Meeting schedule and location for next year (Chess/Gennet)</li></ol>	
V. Elect new co-chair	4:50
VI Adjourn	5:00