



"Malcolm Bowman"
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11/07/2006 05:39 PM

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To "ghanson@notes.cc.sunysb.edu"
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cc jrobinson@notes.cc.sunysb.edu,
raller@notes.cc.sunysb.edu, knyitray@notes.cc.sunysb.edu,
jjmurray@notes.cc.sunysb.edu,

bcc

Subject Re: Environmental Committee meets Nov. 13

Gil:

I will be out of town on Monday. For your consideration, I include a second draft of the Modified Charge. My student Rob Hunter (undergrad) cannot make Monday meetings so feels he should resign.

Malcolm.

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Present Charge:

It shall examine all aspects of the campus environment, including but not limited to safety, security, facilities planning, state of facilities, and general appearance of the campus. It will consult with and advise the Assistant Vice President for Facilities and Services.

Draft Modified Charge:

To promote conservation of natural areas, ecological preserves and historical artifacts, examine transportation and parking issues, infrastructure and human health issues, energy efficiency, recycling and waste management on all campuses. It will consult with and advise the Vice President for Administration, the Assistant VP for Facilities and Services and their staff.

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On 11/7/06, ghanson@notes.cc.sunysb.edu <ghanson@notes.cc.sunysb.edu> wrote:

The next meeting of the Campus Environmental Committee is at 3 p.m . on Monday Nov. 13 in 221 Administration Building.

Please let me know if you have anything to add to or remove from the following agenda.

Gil

- Agenda for Monday Nov. 13 Meeting
- Introductions - all
- Review of the Minutes - Ramona Walls
- Status Report

Environmental Master Plan - Barbara Chernow
Old Kings Highway Historical Marker – John Fogarty
Follow-up; Brookhaven 'Kettle Hole Park' as a sump- Gil Hanson and
Barbara Chernow
Review committee charge from the University Senate – Malcolm Bowman
New Business -
Effluent from County Sewage Plant on Campus - Barbara Chernow
Subcommittee Reports
Status of Smoking Policy Sub-committee - Bill Dethlefs
Friends of the Ashley Schiff Park Preserve – Mary Woodward
'Little Acre Woods' - All
Other - All
Next Meeting - All
Adjourn

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