Committee
☐ Curt Heuring, VP for Facilities Management, Construction and Campus Safety (heuring@tcnj.edu), Co-Chair
☐ Michael Horst, Assistant Professor of Civil Engineering (horst@tcnj.edu), Co-Chair
☐ Martin Bierbaum, Director of Municipal Land Use Center (bierbaum@tcnj.edu)
☐ Curt Elderkin, Assistant Professor of Biology (elderkin@tcnj.edu)
☐ Keith Dewey, Director of Grants and Corporate and Foundation Relations (dewey@tcnj.edu)
☐ Larry Gage, Assistant Director of Counseling Services (gage@tcnj.edu)
☐ Andrew Mathe, Student Government Association (mathe@tcnj.edu)
☐ Mark Mehler, Director of Purchasing, Finance and Business Services (mehler@tcnj.edu)
☐ Colleen Perry, Assistant Director of Career Services (cperry@tcnj.edu)
☐ Lynda Rothermel, Director of Campus Planning and Campus Architect (rotherme@tcnj.edu)
☐ Nadine Stern, Vice President of Information Technology (stern@tcnj.edu)
☐ Meagan Terry, Student Government Association (terry4@tcnj.edu)
☐ Judy Wingerter, Administrative Assistant, Facilities Management, Const., and Safety (jwingert@tcnj.edu)
☐ Lori Winyard, Director of Energy and Central Utilities (winyard@tcnj.edu)
☐ Kellie Perkowsky, Residential Education and Housing, Residence Director (perkowsky@tcnj.edu)
☐ Winnie Fatton, Municipal Land Use Center, Project Manager (fatton@tcnj.edu)

Date: 17 June 2008
Time: 3:00 p.m. — 4:30 p.m.
Location: Administrative Services Building, Room 203

Meeting Minutes:

I. Minutes were reviewed and approved.

II. Updates:

a. RFP Consultant – It was reported that the President supports initiative for sustainability and will remind the Board of Trustees of her support. Subcommittee will meet to finalize RFP. It was recommended that an evaluation sheet be developed to assess all applicants and the committee suggested to interview 3 candidates.

b. Energy Star – After speaking with Lloyd Ricketts, Director of Finance and Business Services, regarding the interpretation of the Governor’s Executive Order, it was concluded that all procurements that are available through Energy Star must be purchased regardless of cost.

C. Heuring

c. Sustainability in Curriculum – It was stated that in order to have an environmental concentration in the curriculum, a capstone course needs to be developed making it more available to non-biology majors.

C. Elderkin

d. Student Assistant – Meagan Terry was introduced as our new student assistant. She will be working up to 40 hours a week during the summer, but no longer than 15 hours a week during academic semesters.

C. Perry

e. Carbon Offsets –

1. If the College would want to purchase climate offsets, the committee needs to put together an RFP quickly.

C. Heuring
2. C. Heuring will ask John Marcy about donations of monies for carbon offsets.
3. It was calculated that we could receive $6349.00 in offsets for 900,000 miles of air travel. It was suggested that before we commit, an investigation of offset sellers is imperative to assure the money is going to the purpose it is intended.
4. The committee agreed to contact PSE&G regarding buying carbon offsets.

C. Heuring  
C. Elderkin  

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<td>1. It was decided that L. Winyard, K. Dewey, and Dr. Greca, would meet with J. Marcy to discuss applying to the New Jersey Board of Public Utilities regarding submission for funding for additional anonometers.</td>
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<td>2. High Meadows (Hopewell property) will be looked at as a potential venue for wind energies. It was suggested that Rowan University and Rutgers University be contacted regarding their installation fees and total costs of their efforts regarding wind energy.</td>
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K. Dewey  
M. Terry  

III. Next Meeting – July 1, 2008