Committee

- Curt Heuring, VP for Facilities Man., Construction and Campus Safety (heuring@tcnj.edu), Co-Chair
- Michael Horst, Assistant Professor of Civil Engineering (horst@tcnj.edu), Co-Chair
- Joanne Bertonazzi, Student Assistant to the PCCC (bertona3@tcnj.edu)
- Martin Bierbaum, Director of Municipal Land Use Center (bierbaum@tcnj.edu)
- Michael Brower, Env. Activities Coordinator, Bonner center (brower6@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 f 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 Associations (terry4@tcnj.edu)
- Judy Wingerter, Administrative Assistant, Facilities Man., Const., and Safety (jwingert@tcnj.edu)
- Lori Winyard, Director of Energy and Central Utilities (winyard@tcnj.edu)
- Scott Allen, Trenton State College Corporation, Facilities Coordinator (sballen@tcnj.edu)
- Herman Volk, Municipal Land Use Center Consultant (volk@tcnj.edu)
- Winnie Fatton, Municipal Land Use Center, Project Manager (fatton@tcnj.edu)

Date: 15 January 2008
Time: 2:00 p.m. — 4:30 p.m.
Location: Administrative Services Building, Room 203

Meeting Minutes

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Minutes from December 11, 2007 and January 3, 2008 were reviewed.</td>
<td>M. Horst</td>
<td></td>
</tr>
<tr>
<td>2. Committee was reminded to be mindful of the initiatives that have been committed to before dedicating time and energy to initiatives that could not be done well. All agreed.</td>
<td>C. Heuring</td>
<td></td>
</tr>
<tr>
<td>3. Discussion ensued regarding the compilation of thoughts and ideas from meeting with Dr. Beth Paul. N. Stern lead the discussion and committee members volunteered for various tasks. It was thought that committee members should take-on tasks individually or in small groups and report back to committee on progress status. Assignments are:</td>
<td>All</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- N. Stern, L. Gage, W. Fatton</td>
<td>Investigate hiring of sustainability consultant to develop a climate neutral plan</td>
<td></td>
</tr>
<tr>
<td>- C. Heuring, L. Winyard, J. Wingerter</td>
<td>Identify sources that can supply renewable energy</td>
<td></td>
</tr>
<tr>
<td>- M. Mehler</td>
<td>Insure purchasing specifications include Energy Star language</td>
<td></td>
</tr>
<tr>
<td>- J. Wingerter</td>
<td>Create Campus Neutrality Directory on shared drive. Coordinate inventory of contacts and expertise</td>
<td></td>
</tr>
<tr>
<td>- W. Fatton, A. Mathe</td>
<td>Contact and coordinate with existing programs and groups</td>
<td></td>
</tr>
</tbody>
</table>
-N. Stern
  Contact B. Anderson regarding Community Learning Day 2008
  (sustainability theme)
  Contact Celia Chazelle regarding RCIC (Religious Culture Identity)

-N. Stern, A. Mathe
  Community Fest (sustainability theme)

-A. Mathe
  Contact Admissions Office (Germaine Hill) to create, workshops, etc.
  to promote campus sustainability awareness to incoming student programs

-K. Dewey
  Contact businesses (i.e. PSE&G, Walmart) for donations of lightbulbs, etc.

-M. Horst, C. Elderkin, A. Mathe
  Generate list of courses that focus sustainability
  Develop curriculum changes

-L. Gage
  Contact School of Business regarding Lion’s Apprentice for publicity campaign for TCNJ.

-L. Winyard
  Investigate electric car

-C. Heuring
  Contact J. Osborn regarding Summer Mentoring Undergraduate Program

-C. Perry
  Contact Mary Lynn Hoops-Director of WILL (Women in Learning and Leadership)
  Contact Pat Donahue from Bonner Center
  Contact Susan Albertine from School of Culture and Society

4. The PCCC will consider creating a Face Book to help identify people who care about neutrality and encourage participation in sustainability programs.

  Focus the Nation program is being held on January 31, 2008 at 9:30am in the Library Auditorium. There will be a short movie and a panel discussion. W. Fattor, C. Perry, A. Mathe, M. Horst, N. Stern will attend. There will be a table and sign-up sheet outside the auditorium for people who are interested in sustainability and to identify their expertise. A. Mathe will investigate interest in showing the movie at 9:30pm as well.

  It was suggested that Residence Education and Housing Office be contacted and request to include a list of “green” items for incoming students (supply list) and those items that can also be found in the College bookstore.

  A discussion of planning a Sustainability Day began with suggestions of a date. It was decided that Fall’08 would be a better time to have the event--space needs to be reserved in the Student Center soon.

  W. Fattor will keep the committee informed of The Trenton Green Initiative to identify possible collaboration on projects with the campus and the local community.

  Another suggestion was to meet with TACT (Town and College Together) to encourage local landlords to learn to be more sustainable.

  M. Horst will look into the Round-Table Discussion Event being held in England during the month of August. He will report to the committee the benefits of attending such an
5. It was reported that there is an approximate $22,000.00 balance in the budget. The suggestion was to use the monies to support travel expenses and programs and to roll over what is not used toward the cost of a sustainability program consultant.  

6. Next Meeting: Tuesday, January 29, 2008 at 3:00pm in ASB 203.

<table>
<thead>
<tr>
<th>Event</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>5.</td>
<td>C. Heuring</td>
</tr>
<tr>
<td>6.</td>
<td>J. Wingerter</td>
</tr>
</tbody>
</table>