Meeting Agenda: PSC Sustainability Steering Committee

March 15, 2024

10:00 a.m. - 11:00 a.m.

Committee Updates

- CFO level committee to launch (TBA Spring/Summer 2024)
- Sustainability Executive Council Boulder
- Boulder Chancellor Council Climate Action
- Chancellor Council UCCS
- Sustainability Council AMC
- Sustainability Implementation Team AMC
- Sustainability Executive Council AMC
- Others?

The Future

 Given the sea of sustainability related committees, what do we want to accomplish here?

> Procurement focused

- Discuss specific areas of procurement (transportation, waste, energy, food, construction materials, etc...) bring in stakeholders, develop action plans
- EX- EV Fleet transition, bring in transportation stakeholders including buyers, review demand/capacity/roadblocks/support needs/etc..., develop an action plan

Evaluation/Reporting focused

 Review various reporting needs (STARS, UN, General Scope 3 reporting), develop a central method of data collection/evaluation/reporting, discuss 3rd party opportunities, develop a central data base of Scope 3 (and beyond) data to be utilized as needed

Project focused

- Pick a few projects to tackle on an annual basis and focus efforts on completing those projects specifically
 - Freezer audit/Energy evaluation/Recommendation for AMC
 - Travel Carbon Offsets
 - Standard Configurations for IT equipment
 - Composting/Food Waste
 - Recycled Printer Paper Policy
- No matter the focus, one consistent action should be to leverage this group to inform the CFO group in a unified manner
- All of the above
- Monthly sustainability procurement workshops?



- o Educate campus buyers with campus community
- Layout focus items on spreadsheets

Action items

- Flesh out Gant Chart
- Bring in department level stakeholders

Next meeting date/reminders

• Every Other Month (Mid-May)