Steering Committee Agenda – August 19, 2019 8AM-12PM

1. Reintroductions & introduce why we are bringing together the steering committee
   1. Without higher level sustainability leadership, we don’t have enterprise wide overarching 10-year sustainability goals (included in CU campus masterplans)
2. Share procurement/SPLC developed sustainability mission/vision
3. Discuss goals of steering committee, who should be included and what should the focus groups look like?
   1. Should someone from Anschutz specifically be included?
4. Each person/campus rep give a 5 minute summary of the work they are currently doing to drive sustainability on their campus
5. Set enterprise road map
6. How to garner chancellor/higher level support or find a champion?
   1. Prepare business case for President Kennedy?
7. How do we set emission/waste/social baselines?
8. What policies should be shared across all of the campuses?
   1. Sustainable purchasing guidelines – present proposed enterprise-wide guidelines
9. Master agreements, should we set one up for solar panels? EVs? What else?

What I need to prepare before meeting:

1. Sustainable purchasing guidelines
2. AASHE reporting – how to track data in the same way for all of the campuses?
3. Sustainable Procurement Program mission/vision