



The **UNIVERSITY of OKLAHOMA**
Environmental Concerns Committee

Minutes

ENVIRONMENTAL CONCERNS COMMITTEE MEETING

Call To Order

A Zoom virtual meeting of the Environmental Concerns Committee was held on September 21, 2020. It began at 2:07 PM and was presided by Jeff Widener, the Environmental Concerns Committee immediate past co-chair.

Attendees

Voting Members in Attendance: Tammy McCuen, Scott Greene

Ex-Officio Members in Attendance: Sarah Ballew, Brian Holderread, Ame Aziere, Zev Trachtenberg, Gary Gress

Agenda Items

I. Introductions

II. Call for nominations/volunteers to fill Chair and Secretary vacancies

a. Responsibilities –

i. Chair: Tammy McCuen 2020-2021 AY

Organize presentations from various groups on green efforts/events on campus and in the surrounding community, conduct the business meeting, and issue call for campus sustainability awards. Submit annual information report to President Harroz

ii. Secretary – Scott Greene 2020-2021 AY

Meeting minutes

III. Meeting day and time - to be determined after final committee membership is established in October.

a. Committee by-laws require 5 meetings per academic year.

IV. Future Agenda Items

- a. Zev recommended that the committee identify ways to relate the committee's work relatable to OU campus operations and the Strategic Plan.
- b. Scott recommended linking the committee's efforts to the AAU campuses sustainability and environmental plans.
- c. Sarah would like to see the focus to expand beyond operations. She highlighted that there are four areas of the committee's focus:
 1. Operations
 2. Academic opportunities
 3. Research opportunities
 4. Student group efforts

- d. Sarah reported the Norman campus operational efforts will connect with similar efforts at the OKC and Tulsa campuses.

V. Closing

- a. Identify topics for meetings and presentations
 - i. Brian Holderread – Gallogly LEED Gold and operations during COVID-19
 - ii. Sarah Ballew – Campus operations sustainability/environmental efforts
- b. A Doodle poll will be sent to the committee members to determine future meeting dates and times.

Adjournment - Meeting adjourned at 2:57 PM