Green University Planning Committee August 23, 2007 Meeting Notes 1:00 pm – 2:00 pm Conference Centre 6-217

Attendees:

Dr. Don Cozzetto, President and Vice-Chancellor

Dr. Ron Thring, Vice-Provost, Research and Graduate Programs

Dr. Jim Randall, Dean, College of Arts, Social and Health Sciences

Dr. Bill McGill, Dean, College of Science and Management

Dr. Ian Hartley, Associate Dean, Graduate Studies

Dr. Annie Booth, Associate Professor, Ecosystem Science and Management

Rob van Adrichem, Director, Communications and Public Relations

Dr. Balbinder Deo, Assistant Professor, Business

Dr. Gordon Martel, Professor, Hist(o)0.713207(r)14(s)-7(t)0.350.713207(s)J -2toghams £0.16 -11.52 Td-6996948tpp0.7 1:t8.0348.r L T*[((D)-2.28773.486()Tj38(g))rsrpester4 TL T-2(r)-15.rAtt30.71247(0.15.00129(oTd-6870127tl)-4.64468() Di iasmTd-4.64468() 0 Tf 111() 0 Tf 111(w)969444(c)-7(i)-7.35sysRnm Srs itlR13 0 Td [(i)0.356603(D)-2.28845(32079

- People will ask Why get involved? What's in it for me? Need incentives on a personal level.
- Language is needed for a vision/philosophy statement that will promote incentives and involvement.
- Committee was asked to send feedback to Sandra Earle for consideration by Don Cozzetto and Rob van Adrichem for the re-draft of the Terms and Conditions.

ACTION: Don Cozzetto and Rob van Adrichem to re-draft Terms of Reference considering the above.

a) Green philosophy document

- Rob van Adrichem distributed a one page document incorporating Campus, Research, and Teaching
- This document will be able to be downloaded as a pdf from the green website

Remaining items tabled until next meeting. Next meeting to be in the middle of September.