

Green University Planning Committee October 4, 2010 MINUTES 1:00 to 2:30pm Senate Chambers



Attendees:

Mark Dale, Provost (Chair) Eileen Bray, Vice President Administration and Finance Rob van Adrichem, Vice-President External Relations Gail Fondahl, Vice-President Research Daniel Ryan, Dean, College of Science and Management Arthur Fredeen, Associate Professor, Ecosystem Science and Management Ken Wilkening, Associate Professor, International Studies Dr. Alex Lautensach, Assistant Professor, Education, Terrace Campus Danielle Smyth, Green University Research Project Manager Trevor Fuson, CUPE Kyle Aben, PICS Sarah Boyd-Noel, PGPIRG Nadia Nowak, NUGSS Alexie Stephens, NUGSS

Regrets:

George Iwama, President John Young, Dean, College of Arts, Social, and Health Sciences Shelley Rennick, Director, Facilities Management Sheila Keith, Director Purchasing Anke Krey, Graduate Student

Recorder: Danielle Smyth, Green University Research Project Manager

1. Approval of Agenda

Agenda approved without additions.

2. New Member Introductions

Two new members:

Daniel Ryan, Dean, College of Science and Management Sarah Boyd-Noel, PGPIRG Executive Director

3. Updates:

• Upcoming Events

• AASHE Conference (<u>http://conf2010.aashe.org/</u>) October 10-12, Denver

UNBC will have 3 representatives presenting at the 2010 AASHE conference: Doug Carter, Capital Projects Manager (Presentation – Biomass Gasification Project)