



The College of New Jersey

PRESIDENTS CLIMATE COMMITMENT COMMITTEE

Committee

- Curt Heuring, VP for Facilities Man., Construction and Campus Safety (heuring@tcnj.edu), Co-Chair
- Michael Horst, Assistant Professor of Civil Engineering (horst@tcnj.edu), Co-Chair
- Joanne Bertonazzi, Student Assistant to the PCCC (bertona3@tcnj.edu)
- Martin Bierbaum, Director of Municipal Land Use Center (bierbaum@tcnj.edu)
- Michael Brower, Env. Activities Coordinator, Bonner center (brower6@tcnj.edu)
- Curt Elderkin, Assistant Professor of Biology (elderkin@tcnj.edu)
- Keith Dewey, Director of Grants and Corporate and Foundation Relations (dewey@tcnj.edu)
- Larry Gage, Assistant Director of Counseling Services (gage@tcnj.edu)
- Andrew Mathe, Student Government Association (mathe@tcnj.edu)
- Mark Mehler, Director of Purchasing, Finance and Business Services (mehler@tcnj.edu)
- Colleen Perry, Assistant Director of Career Services (cperry@tcnj.edu)
- Lynda Rothermel, Director of Campus Planning and Campus Architect (rotherme@tcnj.edu)
- Nadine Stern, Vice President of Information Technology (stern@tcnj.edu)
- Meagan Terry, Student Government Associations (terry4@tcnj.edu)
- Judy Wingerter, Administrative Assistant, Facilities Man., Const., and Safety (jwingert@tcnj.edu)
- Lori Winyard, Director of Energy and Central Utilities (winyard@tcnj.edu)
- Scott Allen, Trenton State College Corporation, Facilities Coordinator (sballen@tcnj.edu)
- Kellie Perkowsky, Residential Education and Housing, Residence Director (perkowsk@tcnj.edu)
- Winnie Fatton, Municipal Land Use Center, Project Manager (fatton@tcnj.edu)

Date: 12 August 2008

Time: 3:00 p.m. — 4:30 p.m.

Location: Administrative Services Building, Room 203

<u>Meeting Minutes</u>	<u>Action By</u>
1. The committee reviewed and approved the minutes from the 29 July 2008 meeting.	C. Heuring
2. M. Terry presented the current status of the Presidents Climate Commitment Committee (PCCC) web page. M. Terry walked the members through the various links and pages and the members offered comments and suggestions. Additional improvements will be forthcoming. M. Terry to continue her good effort on the PCCC web page.	M. Terry
3. The committee discussed the request for proposals responses for the climate neutrality consultant. N. Stern reported that the proposed fees exceeded our expectations. C. Heuring reported that Dr. Gitenstein suggested that in light of the high fees, we consider other alternatives including engaging faculty to do the study in exchange for relief of their teaching load. In addition, it was agreed to send out additions RFPs to get more pricing. C. Heuring will follow up with Provost Bresnahan on the possibility of engaging faculty in the climate neutrality study. The neutrality sub-group will send out other RFPs.	C. Heuring N. Stern
4. The committee discussed a proposed tour of the co-generation plant. This was deemed not a high priority at the moment and will be postponed until the fall or spring.	None
5. W. Fatton raised the issue of the food digester that Dr. Sebasto is proposing to donate to TCNJ. W. Fatton to get more information and obtain some dates for a possible meeting to discuss with the PCCC.	W. Fatton
6. The committee discussed the status of the proposal to offset faculty/staff travel with carbon offsets as one of the tangible actions that TCNJ is required to take. There was continuing discussion about which carbon offset project we should propose and what to	M. Terry

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use as a carbon offset standard or certification. The committee requested that M. Terry reissue her memorandum with several proposals for possible carbon offset projects and costs for consideration at the next meeting. C. Heuring noted that we are behind on determining a second tangible climate neutrality action. We have to report on this to the AUPCC in September 2008 which is rapidly approaching.	
7. No progress was reported on sustainability in the curriculum.	None
8. The committee discussed the grant to install anemometers to test for the viability of wind energy. C. Heuring explained that he needed more information on the proposed towers to begin to plan how to approach the townships about these installations. C. Heuring was to reach out to L. Grega for more information. Also, a meeting needs to be set up to determine next steps on the implementing the grant.	C. Heuring
9. C. Heuring reported that he was working on the shuttle service proposal. He reminded committee members that this would not be a PCCC initiative for the present but he was looking for volunteers.	C. Heuring
10. The next meeting of the PCCC is scheduled for Tuesday, 26 August 2008 in the Administrative Services Building, Room 203.	All