



The College of New Jersey

PRESIDENTS CLIMATE COMMITMENT COMMITTEE

Committee

- x Curt Heuring, VP for Facilities Management, Construction and Campus Safety (heuring@tcnj.edu), Co-Chair
- x Michael Horst, Assistant Professor of Civil Engineering (horst@tcnj.edu), Co-Chair
- x Joanne Bertonazzi, Student Assistant to the PCCC
- 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)
- x Keith Dewey, Director of Grants and Corporate and Foundation Relations (dewey@tcnj.edu)
- x 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)
- x Meagan Terry, Student Government Associations (terry4@tcnj.edu)
- x Judy Wingerter, Administrative Assistant, Facilities Mngmnt, Construction, and Campus Safety (jwinger@tcnj.edu)
- Lori Winyard, Director of Energy and Central Utilities (winyard@tcnj.edu)

Date: 27 November 2007
Time: 2:00 p.m. — 3:30 p.m.
Location: Administrative Services Building, Room 103

| <u>Meeting Minutes</u> | |
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| 1. The committee approved the meeting notes from the last meeting. | M. Horst |
| 2. C. Heuring met with the President and reported that she is in support of the Climate Committee especially after attending a California conference hosted by the Association of College Governing Boards. . She also is in support of adding climate neutrality to the curriculum and suggested there be an audit of courses to see what we are presently doing. | C. Heuring |
| 3. Discussion ensued and it was suggested that Dr. Beth Paul, Acting Provost be invited to meet with the committee to discuss the processes and feasibility of including neutrality in the curriculum. It was decided that Dr. Paul would be invited to the January meeting so the committee could compile questions and thoughts regarding such, in the meantime. The committee will send all questions and information to L. Gage and he will compose a comprehensive list to present to Dr. Paul for discussion. | All |
| 4. It was decided that Winnie Fatton, from the Municipal Land Use Center, will be invited to the next PCCC meeting to discuss climate neutrality included in curriculum. Ms. Fatton's has developed expertise in the field as she is working | All |

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| with various school districts on similar endeavors. The committee felt it would give them a better insight before meeting with Dr. Paul. | |
| 5. It was suggested that we need to identify what the College, Schools and departments are doing now to make the campus community aware of climate neutrality and sustainability. The thought was to reach out to the Deans, Directors, and Department Heads for support. | All |
| 6. M. Horst reported that the survey will remain on the website for an additional 2 weeks to attain more results. There were 500 responses to date. | M. Horst |
| 7. It was decided that the committee needs to hire a consultant to help develop a plan. The committee was informed that an RFP (Request for Proposal) needs to be submitted to the Board of Trustees at the April meeting in order to get the process of hiring a consultant underway. | C. Heuring |
| 8. M. Terry reported that she will be studying abroad for the next semester and will not be able to work on the committee. M. Terry will contact Christine Cullen, President of SGA, to recommend someone to fill her seat on the committee. | M. Terry |
| 9. K. Dewey expressed interest in having a tour of the Co-Gen Plant on campus to get a better understanding of carbon emissions, etc. It was suggested to contact Lori Winyard, Director of Energy and Central Utilities, in order to organize a tour for the committee sometime in January. | All |
| 10. Next meeting-Dec. 11, 2007 | J. Wingerter |