



The College of New Jersey

PRESIDENTS CLIMATE COMMITMENT COMMITTEE

Committee

- X Curt Heuring, VP for Facilities Man., 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 (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)
- 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)
- X Colleen Perry, Assistant Director of Career Services (cperry@tcnj.edu)
- Lynda Rothermel, Director of Campus Planning and Campus Architect (rotherme@tcnj.edu)
- X Nadine Stern, Vice President of Information Technology (stern@tcnj.edu)
- Meagan Terry, Student Government Associations (terry4@tcnj.edu)
- X Judy Wingerter, Administrative Assistant, Facilities Man., Const., and Safety (jwingert@tcnj.edu)
- X Lori Winyard, Director of Energy and Central Utilities (winyard@tcnj.edu)
- Scott Allen, Trenton State College Corporation, Facilities Coordinator (sballen@tcnj.edu)
- Herman Volk, Municipal Land Use Center Consultant (volk@tcnj.edu)
- X Winnie Fatton, Municipal Land Use Center, Project Manager (fatton@tcnj.edu)

Date: February 12, 2008
Time: 3:00 p.m. — 4:30 p.m.
Location: Administrative Services Building, Room 203

<u>Meeting Minutes</u>	
1. Minutes of January 30, 2008 were reviewed and accepted.	C. Heuring
2. Retreat-N. Stern will work with J. Wingerter to plan agenda for the retreat and identify sub-groups. The committee was asked to submit suggestions and to confirm their attendance at the March 4 th retreat.	N. Stern
3. Updates: Community Outreach Programs – N. Stern spoke with B. Ball regarding the April 29 th forum –topic: Climate Neutrality. It was reported that B. Ball would welcome help from the PCCC including publicity, speakers, and funding. The type support has yet to be determined. Sustainability Consultant—It was reported that L. Winyard, A. Mathe, L. Gage, W. Fatton & N. Stern are continuing to meet to develop RFP. Renewable Energy Sources – L. Winyard reported that one proposal has been received and a second proposal is expected regarding the purchase of renewable energy. Discussion needed on how to fund such a purchase. Campus Neutrality Directory—J. Wingerter reported the directory has been created and all members have access through the H:drive.	All

<p>Inventory of contacts and expertise—J. Wingerter requested as each committee member makes contact with individuals within the campus community regarding their interests and/or expertise, it is shared with her so it is recorded in a database for reference.</p> <p>Community Learning Day 2008 –It was reported that the theme for the day will be Climate Neutrality and Sustainability.</p> <p>Community Fest—It was reported that there is a strong potential for the theme of the fest to be Climate Neutrality and Sustainability. A. Mathe will follow-up with a letter to Pat Coleman-Boatwright.</p> <p>Summer Mentoring Undergraduate Program –C. Heuring will follow-up with J. Osborn.</p> <p>Courses that focus sustainability—M. Horst reported the sub-group is working to identify courses that incorporate sustainability. Some suggestions for further development:</p> <ol style="list-style-type: none"> a. Sophomore sustainability year b. On-line tutorial for all freshmen c. Incorporate sustainability into Liberal Learning objectives d. Work with provost to develop a template e. Identify long and short-term goals regarding curriculum <p>Electric Car—K. Dewey and others from Engineering School are trying to find funding for electric car.</p> <p>Lion’s Apprentice—L. Gage reported that the School of Business will be conducting another Lion’s Apprentice program in the Spring. The committee would like to develop a project regarding climate neutrality and sustainability for participation.</p> <p>School of Culture and Society—C. Perry reported that Dean S. Albertine would like to see entertainment option for students regarding sustainability-“Johnny Lives” Rockin Review. She also reported that P. Donahue from the Bonner Center would like to connect with the committee.</p> <p>It was suggested that in the future, a list of opened issues be attached to minutes and be reviewed every 2 months. All agreed.</p>	
<p>4. STARS – Sustainability Tracking, Assessment and Rating System –it was decided this discussion would be tabled for a future meeting.</p>	<p>N. Stern</p>
<p>5. Purchases/Inventory</p> <p>It was suggested that one program will be selected for review at the retreat. The committee was asked to view the SCUP Webcast—“Campus Sustainability Day IV Webcast: Where is Your Campus on the Continuum of Integrated Sustainability Planning?” before the retreat. A copy of this was distributed to all members of the committee at a previous meeting.</p>	<p>N. Stern</p>
<p>6. GHG Inventory—J. Bertonazzi gave presentation to committee. The presentation reflected the following:</p> <p>Scope I-Direct Sources owned by institution</p> <p>Scope II-Imports (purchased electricity)</p> <p>Scope III-Indirect Sources</p> <p>It was suggested that a note be made on the calendar regarding things that effect costs (i.e. weather)</p>	<p>J. Bertonazzi M. Horst</p>

<p>7. Other:</p> <p>M. Horst will make a presentation to the Board of Trustees.</p> <p>Princeton Review is requesting information regarding sustainability efforts on campus. C. Heuring has asked for help with identifying such efforts.</p>	<p>M. Horst</p> <p>C. Heuring</p>
<p>8. Next Meeting – February 26, 2008 at 3:00pm ASB 103</p>	

The President's Climate Commitment Committee

OPEN ISSUES

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| I. Sustainability consultant | N. Stern |
| 2. Curriculum | M. Horst |
| 3. Grants and Funding | K. Dewey |
| 4. GHG Inventory | M. Horst |
| 5. Coordination with existing Programs:
Community Learning Day
Community Fest
Will -
RCIC - Religious Culture Identity
Admissions
Lion's Apprentice
Bonner Center
Culture and Society
Sumer Mentoring Program | All |
| 6. Energy star appliance purchase requirement in contracts | Mehler |
| 7. Purchase of renewable energy for 15% of our consumption | Winyard |
| 8. Other sustainability requirements of the Governor's executive order | Mehler |