I. Welcome

The meeting was called to order at 10:02 am. Jim Hurd opened with introductions for the benefit of any members attending for the first time and guests.

Student Body President Hill raised a question regarding the construction currently in progress at the multi-purpose field near Martin Hall. There was some confusion regarding whether or
II. Discussion: Green Fee Proposals and Ranking
   a. Presentation of Verified Estimates and Reports/Comments

Hurd reviewed the materials provide to the committee including the worksheet showing revised and alternative estimates (see supporting documents).

There was short period of discussion regarding the different proposals. The most discussed topic was the Hand Dryers in Pace Library. Recently more economical and “greener” towel dispensers have been installed in the Library. Concerns were expressed that the only way to generate saving and reduce waste would be to eliminate paper towels in favor of the dryers. Experience suggests that users press for reinstallation of paper towels for a variety of reasons resulting in no cost savings and limited resource conservation.

There was also discussion regarding the expanded program for the University Commons lighting upgrade.

   b. Consensus Item: Choose between verified estimate and (as applicable) alternate cost

After discussion above was concluded, Hurd polled the committee (to assess consensus) on each item with alternative pricing to determine which allocation the committee favored. For the Commons Great Hall lighting project the consensus was to advance the expanded program scope. The committee consensus was to drop the Hand Dryer project based on the preceding discussion. The committee consensus preferred the base pricing for the bike program. The committee consensus preferred the alternate pricing for the SolarDok tables. The committee consensus preferred the base pricing for the Gym Rats project.

   c. Consensus Item: Choose between current priority order and new ranking

Based on the new estimates, the committee was asked to consider the priority order. The committee consensus was to retain the initial priority order with the exception of eliminating the Hand Dryer project. Based on this the top 4 items can be funded (or mostly funded):

i. Great Hall Lighting
ii. Fieldhouse Lighting
iii. Bike Program
iv. SolarDok Charging Picnic Tables

d. Consensus Item (if applicable): Voting members submit priority ranking form

This step was not necessary based on the previous consensus.

III. Action Item: Recommend Green Fee FY15 Budget Allocation as per Final Ranking

Student Courtney Miller moved to approve the Green Fee FY15 Budget Allocation as per the final ranking agreed to by the committee. Faculty member Kevin Krieger seconded. The vote was unanimous to approve.

IV. Adjourn

There being no additional business, the meeting was adjourned at 10:50.

Supporting Documents:

- Green fee worksheet
- Facility Planning assessment & Sub-committee reports and notes