

29 January 2016

FIU Faculty Senate Environment & Planning Committee

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Re: AGENDA for Friday, 29JAN2016 Meeting

Dear E&P Committee Members,

The following outlines the details and agenda for our next meeting:

- **MEETING DAY/TIME:** Friday, 26JAN2016, 9:30-11am
- **LOCATION:**
 - MMC: PG5 Conference Room (1st floor at Parking & Transportation Office)
 - Use IP: 131.94.222.180 for video conferencing and let me know ahead of time
- **AGENDA:**
 - Welcome and Introductions
 - Review and Approval of minutes from previous meeting
 - Establish next semester's meeting schedule:
 - All Fridays @9:30am: 2/26, 3/25, 4/22
 - Presentation by Ken Jessell, FIU Senior Vice President for Finance and Administration and Chief Financial Officer
 - Sports Practice Field construction and potential impact on Nature Preserve
 - Tony Vu: University Treasurer and EAP ex-officio member
 - approval of the formation of the sustainable investment review group
 - Upcoming guest visits:
 - 26FEB2016: John M. Cal, Associate Vice President, FIU Facilities Management

Sincerely,



Roberto Rovira, Chair Environment & Planning Committee