MINUTES
UWP Environmental Impact Committee
September 22, 2004

Proposed AGENDA:
1) Introductions
2) Elect Committee Chair
3) Elect Secretary (or decide on rotating secretarial duties)
4) Set a regular meeting time
5) Outline purpose/goals for the year

A. Meeting Called to order 4:05pm

B. Introductions were made.

C. Remainder of meeting was spent discussing the future need of this committee. The committee has not met for the past 3 years, and was questioning its current role within the university.
   - Past function was to review major projects on campus for environmental impacts.
   - This function is now done as part of the contract with individual contractors.
   - K. Wright volunteers to contact Carol Sue Butts and Doug Stephens regarding the future of this committee.

D. K. Wright will remain the convener for the committee, though no official Chair was appointed given the status of the committee.

FOLLOW UP TO MEETING:
- Upon discussion with Carol Sue Butts and Doug Stephens, the Environmental Impact Committee will remain in tact for the future; however, the committee will only convene on an “as needed” basis (i.e. when called upon by Campus Planning to review a project). No regular meetings are scheduled.