

FISCAL ADVISORY COMMITTEE TO THE PRESIDENT
Minutes of March 14, 2012

Members Attending: Paul Alberto, Pam Barr, James Dutton, Steve Kaminshine, Risa Palm, Jerry Rackliffe, P.C. Tai, Jowanna Tillman, Mary Beth Walker, Jim Weyhenmeyer, Katherine Willoughby

Others Attending: Dabney Dixon, Michael Eriksen, Fenwick Huss, William Long, Tim Renick, Nan Seamans, Edgar Torbert, Peggy Wilmoth

The minutes of January 18, 2012, were approved.

Sustainability Proposal

Dr. Dixon presented an overview of the proposal from the Sustainability Committee of the University Senate to establish an Office of Sustainability with its director reporting to the Senior Vice President for Finance and Administration. Discussion focused on need for coordination and awareness of existing and new sustainability endeavors, raising profile of GSU as a sustainability player in Atlanta and higher education, savings from sustainability projects annually exceeding cost of the new Office of Sustainability, and staff versus faculty leadership of the Office of Sustainability.

Dr. Alberto made a motion to endorse the concept of an Office of Sustainability for consideration at the April 2012 meeting of the University Senate. Dr. Kaminshine seconded the motion. The motion passed.

It was agreed that a proposed budget for the Office of Sustainability would be prepared for consideration along with other budget requests at the next FACP meeting,

Prepared by Edgar Torbert
Approved April 11, 2012