

**MEETING AGENDA**  
**ENVIRONMENTAL STEWARDSHIP ADVISORY COUNCIL**

11:30 AM  
Friday, February 20, 2004

Conference Room 220, Library  
(Lunch Provided)

Opening Remarks	Roberta Walsh
Report/discussion on meeting with President Merwin	Roberta Walsh and Joe Shepard
Brief Status Reports from Working Groups:	
Environmental Management	Christine Andrews, Sharon Bevins
Facilities Design & Construction	Joseph Shepard
Watershed Stewardship	Win Everham, Bill Hammond
Education & Research	Margaret Bogan, Debra Giambo
Community & Communications	Robert Bachand, Bill Hammond
Environmental stewardship manager position, update	Joe Shepard
Schedule/preparation for University Leaders for a Sustainable Future (March 25 Site Visit)	Roberta Walsh
Announcements	Members
Meeting Adjournment (1:00 p.m. at latest)	