**9/14/22 Facilities Team Meeting with Trustee Fedrizzi**

The purpose of the meeting was an organizing discussion to provide information to Rick Fedrizzi that could lead to the formalization of the ESF Board of Trustee’s Facilities Committee.

**Draft Committee Purpose Statement**

The Facilities Committee could review and make recommendations regarding College facilities, systems, and infrastructure, including opportunities for incorporating green, healthy, and sustainable technologies, materials, and strategies. This purpose statement will lead to the development of a succinct committee mission statement.

**Other Discussion Topics**

ESF staff briefings were on:

* 5-year Capital and Critical Maintenance Expenditure Plan
* Clean Energy Master Plan
* LEED projects and status
* Satellite Properties Master Plan
* Sustainability Ambassadors
* Syracuse Campus Facility Master Plan
* WELL Portfolio Certification

Included in these briefs was information regarding sources of funding, interaction of capital and operating budgets, processes for prioritization, metrics/KPIs, and additional sustainability elements and commitments (carbon, health, energy, materials, wellness, etc.).

 Dialogue took place on strategic topics such as:

* Climate solutions
* College facilities as “living laboratories”
* Environmental performance
* Facilities impacts on organizational culture
* Financial performance
* Human health performance
* Resiliency
* Safety
* Student involvement