1. **Beginning of Meeting**
   a. [12:00]- Welcome and Introductions
      i. Attendance attached
   b. [12:05]- Approve *September Minutes*
      i. Motion to approve (Joanna Ashford), second (Sandra Broadus)
      ii. Vote: passed; minutes approved as read

2. **Old Business**
   a. [12:10]- Report out and discussion from team exploring opportunities to align our Sustainability programs and statements with UK DEI priorities - Tiana
      i. Minutes from PSAC DEI meeting
      ii. Will strengthen sustainability definition and add a mission statement
      iii. Will align with University’s mission as a whole
      iv. Group will meet again and report back to PSAC
   b. [12:12]- Review and approve *letter from Co-Chairs requesting Office of Sustainability lead an update of the UK Sustainability Strategic Plan*
      i. Motion to submit letter (Sandra Broadus), Second (Alan Fryar)
      ii. Vote: passed
   c. [12:15]- Update on student campaign relative to endowment - Cameron
      i. Setting up a meeting with Todd Shupp, SGA, and Greenthumb
      ii. Will coordinate a meeting prior to November’s PSAC meeting

3. **New Business**
   a. [12:16]- UK Center for the Environment - Introduction and Status Update - Dr. Erin Haynes
      i. Presentation
         1. Pooling various campus pieces together under Center for the Environment
         2. Executive Committee composed of environmental research leaders on campus
         3. Written as a proposal that has been given to Senate for review and feedback; If approved, could begin in January
         4. Have been looking at other institutions that have a Center for Environment to influence the creation of ours
5. Evaluated how much money UK has that is related to the environment (roughly $45,000,000 in grants related to the environment in 2020)
6. Vision is not approved, so they are open to feedback
7. Overarching goals: expand research portfolio, engage community
8. Action items for each goal
9. Reviewed organizational structure
ii. Discussion and Questions
1. Q: Are you differentiating the Center’s trainings from existing degree and certificate programs?
   a. Will work with the degree programs for collaboration
   b. Have a master list of graduate and undergraduate degrees related to environment
2. How does this Center interact with TFISE?
   a. In close contact with TFISE
   b. The details of the relationship has not been determined
   c. The specifics will likely be in the hands of VPR’s office
3. What are the connections between the Center and the research priority areas for the VPR?
   a. The environment overlaps with many research areas
   b. All research priority areas involve the environment
4. How explicit is health in the Center’s research mission?
   a. Specifically environment with health component
   b. Will focus on positive and negative environmental health topics
5. How broadly are you defining the environment? Will that include the built environment?
   a. Every college should be involved in this center because they are defining the environment so broadly
6. How can PSAC support the creation of the Center?
   a. Encouraging thoughts and ideas to meet the needs of campus
   b. Talk with your senate representative
7. Sustainability position within the Center?
   a. Shane Tedder was added to the Executive Committee
8. Can you share the Mission Statement and Executive Committee list?
   a. Will share full proposal with group
   b. Will look into public policy or law addition to committee
b. [12:46] - AASHE Virtual Conference Next Week - UK is a host institution and the UK Community can register for free. UK has at least 4 presentations this year
   i. AASHE Code and Registration Instructions
   ii. The Office of Sustainability will be hosting a discussion forum after the conference
c. [12:49]- Review and discussion of Emissions Reduction Plan Phase 2 Strategy Development progress - Shane
   i. All 4 working groups have met
   ii. Will present recommendations in January; will begin implementing strategies by July 1

4. Announcement and Updates
   a. [12:50]- UK Office of Sustainability working on a virtual seminar series for Spring 2021 with social justice as a focus
      i. Partner with 2-3 social justice organizations/offices
      ii. Will go to the SSC for funding
   b. [12:51]- UK Dining interviewing to fill the Sustainability Manager position.
      i. Position will be filled by January 1
      ii. Carolyn will introduce new person and they will take over Carolyn’s role in PSAC
   c. [12:53]- UK-Aramark Partnership and Call for Proposals that connect UK Courses to US National Parks - Sustainability is a core theme
      i. Soliciting faculty proposals for courses that could take place in National Parks
      ii. Deadline for proposals are due October 30
      iii. Q&A Session about program
   d. [12:58]- Louisville Sustainability Summit - November 12
      i. Virtual event on November 12
   e. [12:59]- Other announcements and updates for the good of the group?
      i. UK Recycling: partnership between UK Recycling, UK Sustainability, and CAER are creating a blog for campus sustainability projects, resources, conversations, etc.
         1. Will launch February 8th
         2. Reach out to Shane or Joanna Ashford with any ideas or comments
      ii. Barry Swanson: will lead project 14 in President’s DEI commitment plan
         1. Will grow our supplier diversity
         2. If interested in joining, reach out to Barry Swanson
      iii. Tia The: if interested in getting involved with any DEI projects, reach out to Tia
         1. Projects are still in Stage 1
         2. Developing a DEI website, so reach out with any events related to DEI to be added

5. Adjourn
   a. Motion to adjourn (Alan Fryar), second (Joanna Ashford)
## Attendance:

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<td>Helen Turner</td>
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<td>Bob Jewell</td>
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<td>Jay Blanton</td>
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<td>Carolyn Gahn</td>
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<td>Sandra Broadus</td>
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<td>Ashley Hinton</td>
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<td>Cameron Luker</td>
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<td>Lindell Ormsbee</td>
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<td>Erin Haynes</td>
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