1. Introductions
2. The elected chair is Marian Huhman
3. Review of recent news by Morgan about what happens in our «arena»
	* 1. Looking for a new Provost Fellow for Sustainability from Faculty.
		2. Benjamin J. McCall has gone back to Chemistry position, full-time, in Spring. Internal seach occurs-who will replace his place.
4. Recruting more proposals for education of other students about energy conservation
	* 1. Funding is fundamental issue. Who will actually run it?
		2. «Illini lights out» Program pilot was very successful.  Goal to turning the project into a year-long program
		3. The budget covers the expenses for volunteer dinners/treats for one event each month throughout the academic year (October – April $80/event x 7 events = $560)
		4. ISEE should be ongoing funding body for projects. Alex is responsible for figuring it out.
		5. Discussion about increasing the budget for 1 event from $80 to $100
		6. Expectation date for the answer from ISEE – by October
5. Engaging whole campus for «Green Labs» Program (to match Certified Green Ofiice Program). ISEE takes ownership in it and funding it
6. Energy Codes changed. There are no gaps between standards and codes-Fred is responsible
7. Energy Conservation- more funding is need. Carl is responsible.
8. Campus awarness for energy conservation issue is bigger now-this is a good point
9. The 2015 iCAP tasks poster template, which have been started by Diliya, should be finished by Friday at 9 am, September 23:

Morgan - objective 1:

 “Maintain or reduce the campus gross square footage relative to the FY10 baseline”.

Fred - objective 2:

“Identify the highest achievable energy standards for new buildings and major renovations, and incorporate these into the campus facility standards by the end of FY16”

Karl - objective 3:

“Strengthen centralized conservation efforts focusing on building systems, to achieve a 30% reduction in total campus buildings energy use by FY20. This includes meeting the LED Campus commitments”

Marian - objective 4:

“Engage and incentivize the campus community in energy conservation, including a comprehensive energy conservation campaign, with at least 50% of units participating by FY20”.