Sustainability Officers Meeting Agenda  
Desert Vista Cahuilla, Hyatt Regency Conference Center  
Wednesday, October 19, 2016  
7:30 am – 2:30 pm  

<table>
<thead>
<tr>
<th>Agenda Topics</th>
<th>Time</th>
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<tbody>
<tr>
<td>CSU Joint Business Meeting</td>
<td>7:30 am – 10:00 am</td>
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<td><strong>Elvyra F. San Juan</strong>, Assistant Vice Chancellor, CSU Office of the Chancellor</td>
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<tr>
<td>Joint Sustainability Officers and Energy Managers Meeting</td>
<td>10:00 am – 12:00 pm</td>
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| 1. Sustainability Policy reporting  
  a. November BOT report  
  b. Discuss format and purpose of 2017 Progress Report  
  c. First look at campus metrics  
| 2. Systemwide Solar solicitation  
  a. Energy storage/battery systems  
| 3. Sustainability and Diversity Officers initiatives |

Sustainability Officers Meeting  
12:30 pm – 2:30 pm  

1. Adaptation and Resilience Planning updates  
2. Sustainability Officers Call  
   a. Call organization  
   b. Mission statement/purpose  
3. Zero Waste  
4. Second Nature and Climate Leadership Commitments