

**Resolution to Update Membership of the Energy and Sustainability Committee  
Commission on University Support  
Resolution 2012-13C**

First Reading by the Commission on University Support:	February 21, 2013
Approved by the Commission on University Support:	April 11, 2013
First Reading by the University Council:	April 29, 2013
Approved by the University Council:	May 6, 2013
Approved by the President:	May 6, 2013
Effective Date:	Upon Approval by the President

**WHEREAS**, the Energy & Sustainability Committee (E&SC) exists primarily to “review and provide advice to the University Administration on broad policy issues relating to the university’s energy supply and use, and resource conservation;” and

**WHEREAS**, re-organizations within the Administrative Services and Finance divisions have re-aligned positions that served as ex officio members of the E&SC; and

**WHEREAS**, the current role of the Assistant Vice President for Finance does not directly pertain to the purpose of the Committee; and

**WHEREAS**, the E&SC may continue to rely on the expertise provided by the Vice President for Finance (or designee), who is also an ex officio member of the committee;

**THEREFORE LET IT BE RESOLVED**, that the ex officio membership of the Energy and Sustainability Committee be amended to read as follows:

***Current:***

**MEMBERSHIP:**

*Ex Officio*

- Vice President for Administrative Services or designee
- Vice President for Finance and Chief Financial Officer or designee
- Associate Vice President and Chief Facilities Officer
- Assistant Vice President for University Planning
- Assistant Vice President for Finance
- Sustainability Program Manager
- Chief of Operations, Student Affairs

***Proposed:***

**MEMBERSHIP:**

*Ex Officio*

- Vice President for Administrative Services or designee
- Vice President for Finance and Chief Financial Officer or designee
- Associate Vice President and Chief Facilities Officer
- Assistant Vice President for University Planning

Sustainability Program Manager  
Chief of Operations, Student Affairs

**AND BE IT FURTHER RESOLVED**, that the changes take effect in May 2013.