
ISGI Internal Advisory Board
Meeting Agenda

Location: [Davis Hall 327]

Date: [Sept 25, 2018]

Time: [10-12 pm]

Board Members:

Bill Poole, Assistant Vice President for Facilities Management & Campus Operations

Christopher Morris, Department of History,

Douglas Klahr, Associate Dean & Associate Professor, CAPPA

Duane Dimos, Vice President for Research

Jim Grover, Professor of Biology and Associate Dean for Research and Graduate Studies

John Hall, VP Administration and Campus Operation

Karabi Bezboruah, Associate Professor, CAPPA

Meghna Tare, Executive Director, ISGI

Melanie Sattler, Dept. of Civil Engineering

Greg Hladik, Director- Parking & Transportation

Michael Zaretsky, Associate Professor, Dept. of Civil Engineering

Agenda details:

1. Welcome by Chris Morris- Approval of Meeting minutes from March 6 meeting
2. Update from John Hall
 - a. 2018 NACUBO Excellence in Sustainability Award for UT Arlington
 - b. Appointment of Meghna Tare to the National Academy of Sciences Board on Higher Education and Workforce (BHEW)
 - c. Appointment of Michael Zaretsky as the new Board Member and Stacy's resignation
3. Introduction by Michael Zaretsky
4. External Advisory Board- Recommendation of Board Members, and approval of By-Laws
5. Bill Poole- Lighting Retrofits on Campus with SECO funds
6. Update by Meghna on the North Texas Regional Centre of Expertise on Education for Sustainable Development
7. Open for Discussion and Questions

Next Meeting: March 5, 2018 Time: 10-12 pm Location: TBD