Co-Chair Tracey Olanyk welcomed committee members and guests and called the meeting to order at 3:01pm.

1. Review/approve the minutes from November meeting
   The DRAFT November meeting minutes were approved as written.

2. Nick Goodfellow, Sustainability Coordinator, Pitt Dining by Sodexo, provided a comprehensive summary of the wide range of Food Recovery and other Sustainability initiatives. Some of the initiatives include, but are not limited to:
   a. Food Recovery Program
   b. Foodshare Facebook page
   c. Pitt Grub APP under development
   d. Sustainability Plan goals
   e. “Real Food” initiatives
   f. “Slow Food” initiative
   g. Plant-based diet offerings
   h. Food Waste initiative such as audits, Grounds 4 Growth, Composting and Pitt Catering “zero waste” events

3. Scott Bernotas, Associate Vice Chancellor, Facilities Management, provided a comprehensive summary of the University’s Sustainability Plan and associated goals in three primary categories:
   a. Stewardship – 5 goals
   b. Community and Culture – 5 goals
   c. Exploration – 5 goals

   In addition to presenting the goals associated with the plan, a discussion ensued regarding the aggressiveness of the goals and the Chancellor’s passion with respect to Sustainability and the lack of faculty input (6% of 1000 respondents) despite efforts to solicit input. Scott Bernotas noted that the consultant reported that a 6%-10% faculty response is the norm across the country.

4. New Business
   John Wilds and Scott Bernotas announced that a second round of faculty, staff and community meetings will be held on January 24 and 25 to report on the status of the Mater Campus plan and to solicit further feedback from stakeholders. Information is readily available on the website at: http://fm.pitt.edu/master-plan-2018

5. Adjournment - The meeting was adjourned at 4:55pm. The next meeting will be held on Monday, February 19, 2018 beginning at 3:00 pm in 272 Hillman Library.

Respectfully submitted by: Debbie Miller, PUP Committee Secretary