

Minutes

Wednesday, February 25, 2022 9:00 AM

Call to order: 9:00 a.m.,

Present: Michael Armstrong, Thomas Brasher, Caroline R. Hammond, Keena Murray, Philip Shackelford, Mary Kate Sumner, Susanne Wache, Brooks Walthall, Jessica White, Nancy Whitmore, James Virden

First, we approved the minutes of February 8, 2021 and March 10, 2021. The motion was made to accept them as written.

Chair Updates: vacant positions for Secretary and Vice Chair for AY 21-22 for this Facilities Energy Safety Committee. Jessica White was nominated for Secretary and a motion was made accept Jessica White as the new committee Secretary and there was a second. Brooks Walthall was nominated as Vice Chair. There was a motion and a second to accept Brooks Walthall as Vice Chair. Both parties accepted their new positions.

Old Business: none

New Business:

Actions: Committee will email any safety concerns or topics to discuss to Dr. Wache.

Discussion: Everyone wants to know the scope of the committee and what their roles may be. Dr. Wache explained that suggestions for topics for this committee come from many sources. Any suggestions are more than welcome. This is not an operational committee. We need to focus on policy changes.

Since there were no other announcements, Dr. Wache adjourned the meeting.

The meeting was adjourned at 9:30 am.

Respectfully submitted by Jessica White, March 17, 2022

FACILITIES ENERGY SAFETY COMMITTEE - MEETING AGENDA

Date: Feb. 25,2022

Time: 9 am

Place: MS Teams

I. Call to Order

II. Approval of Minutes

latest minutes: February 8, 2021

March 10, 2021

III. Chair Updates – Susanne Wache, Chair

a. Need to assign two positions:

SECRETARY and VICE CHAIR for AY 21-22 for this Facilities Energy Safety Committee

IV. Old Business

a.

V. New Business

a. Actions

b. Discussions

VI. Announcements

a.

VII. Adjourn