Members Present:
Ron Cortez, Steffen Gauglitz, Michael Hewitt, Bruce Kendall (via phone), Mel Manalis, Britt Ortiz, Evanne St. Charles,

Advisors/Consultants Present: Marc Fisher, George Foulsham, Walter Kohn, Mo Lovegreen, Jill Richardson

Members Absent:
Ingrid Banks, John Bowers, Michael Chabinyd, Diana Dyste, Paolo Gardinali, Alan Heeger, Joel Michaelsen, Constance Penley, Bruce Tiffney

- Minutes from April 2 meeting approved.

Presentation:
- Jill presented the list of newly funded TGIF projects (see white board). More detailed information on the new projects can be found on the TGIF web site: http://sustainability.ucsb.edu/tgif

- Mo presented the priority list the committee developed earlier in the academic year with status updates of where each of the projects currently is (see white board). Regarding the renewable energy section, Ron mentioned that he met with Tam Hunt and John Stahl regarding off-site wind and solar projects for the campus. Ron told them we are in the process of working with Jim Dehlsen on a project in Tehachapi, and they stated they work with Dehlsen. Ron also mentioned that Mel, Bruce, and he plan to have a meeting with Jim Dehlsen on Tuesday (April 20). Regarding the energy conservation section, Marc added that Igor Mezic met with him last week about an energy visualization project in the Engineering Science Building – the Institute for Energy Efficiency is providing $40,000 and Marc is going to try to match it. Regarding the transportation section, Marc stated that Robert Defendini is going to hire Don Shoup (Prof of Urban Planning, UCLA) to do an analysis of the Transportation Alternatives Program at UCSB and hire International Parking Design (IPD) to do an analysis of future parking structures. Marc added the campus currently has about 10,000 parking spaces and by 2025 it should be about 15,000. Regarding environmental justice, Mel stated that the policy got lost in the process and he’s not sure where it stands right now.

Discussion:
- n/a

Actions:
- Ron put forth the Smart Building Policy for a vote. Steffen motioned, Michael seconded, the Committee approved.

- Ron put forth the Budget and the Budget Justification for a vote. Michael motioned, Steffen seconded, the Committee approved.

Announcements:
- Michael presented a flyer that someone had been putting on their renewable energy student fee campaign signs. The flyer stated that global warming is a hoax and students shouldn’t spend there money on these types of projects. Mel stated that he has an editorial from Nature Magazine that discusses this issue (see whiteboard – April 30). Steffen added that in David McKay’s book he lists global warming as only one of three reasons to invest in sustainable energy.
• Meeting **adjourned** at 2:33 p.m.

**Actions/Tasks:**
• Post Nature Editorial on white board (Jill).

**Next Meeting:**
• Friday, April 30 @ 1:30 in **HR LEARNING CENTER, SAASB 3101**
• Follow-up on meeting with Jim Dehlisen
• Suggestions?