The Sustainability Committee was called to order by Chair Greenblatt on April 20, 2015 at 2:00 p.m. in room U-506. A quorum was present.

The minutes of February 23, 2015 were approved.

Chair's Report
Manhattan Institute: On Friday, March 27, 2015, UCSF held a conference on precision medicine entitled “Data and Technology: Keys to Precision Medicine and 21st Century Cures.” This event was co-sponsored by the Manhattan Institute for Policy Research.

Post-Occupancy Survey: Last year, the Senate recommended a post-occupancy survey for Mission Hall. The survey questions are near completion, and the Coordinating Committee should vet them. This is important, as it is anticipated that these questions will be used for surveys for future buildings. As a first step, Chair Chehab asked APB and CFW to review the questions and make recommendations to the Coordinating Committee.

Report from Sustainability Manager
None.

Old Business
Chancellor’s Green Challenge
The Office of Sustainability will announce on behalf of Chancellor Sam Hawgood and the UCSF Academic Senate Committee on Sustainability the UCSF Green Challenge, a competition open to faculty, students, staff, and trainees to make UCSF a leader in innovation for sustainability in health care, research, and education. The Call for Application is expected to be announced early March.

A panel will review all submissions and select one to receive $5,000. In addition, up to $25,000 will be made available for its implementation, demonstration, or proof of concept. The selection will be announced at the annual Sustainability Award Ceremony on June 22, 2015.

Chancellor’s Fund: Sustainability Conference Meetings
The Sustainability Committee will provide $7,767 to support registration fees and limited travel costs for several faculty attending four academic and health science sustainability meetings.

- California Higher Education Sustainability Conference, July 20-25 (San Francisco, CA)
International Institute for Sustainable Laboratories Annual Conference, September 21-23 (San Diego, CA)
CleanMed 2015 Conference, May 12-14 (Portland, OR)
Association for the Advancement of Sustainability in Higher Education Conference and Expo, October 25-28 (Minneapolis, MN)

**Chancellor’s Fund: Sustainability Internship**
The Sustainability Committee awarded the Sustainability Internship to Mark Leiber to support a project to conduct a systemic review of the existing literature regarding the bidirectional links between global climate change and the HIV/AIDS epidemic and to produce a documentary film explaining how global climate change affects HIV transmission and outcome worldwide.

The internship provides a one-time award of $3,000 to Mark Leiber in addition to a project budget of $2,500.

Drs. Sheri Weiser and Peter Chin-Hong will serve as the faculty preceptors to Mark Leiber.

**Chancellor’s Fund: Sustainability Speaker**
The Sustainability Committee voted to invite Lisa Jackson, Vice President of Environmental Initiatives, Apple. The second choice selected by the Sustainability Committee was Lynda Rudolph, Co-Director, Climate Change and Public Health Project.

**New Business**
None.

Chair Greenblatt adjourned the meeting at 4:00 p.m.

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