Date: April 14, 2011 3:48 PM

Title of Meeting: Monthly Meeting

Location: Trustees' Board Room, Thompson Hall

Attendees: Brett Pasinella, Dwain Lozier, Filson Glanz, Jim Dombrosk, Matt O’Keefe, Tat Fu

Action Items
1. Begin to develop list of top cost savings projects from WildCAP to present to Cabinet & in letter to budget committee.
   Assigned to: Matt O’Keefe & Brett Pasinella

General Updates
1. Need to ensure support for Energy Efficiency Fund continues in light of budget issues.
   1.1. We have FY12 funding for the EEF, but should really show savings projections for FY12 in the cabinet meeting.
   1.2. We should focus on the connection to WildCAP and funds from EEF needed to pay for it.
   1.3. This may turn into a larger discussion about difficult but big payback projects:
   1.4. Temperature set-backs
   1.5. Space utilization
2. Should we also write a letter to the budget task force? Could send out a list based on WildCAP projects.
   2.1. This would probably be a good idea.
   2.2. It would reinforce the connections between different task forces.
Update on Student Senate Resolutions

1. Dwain and Brett have been working Alex Eicher of the Campus Structure Committee of Student Senate about 2 resolutions she is proposing:

   1.1. One to limit the number of refrigerators per room in residence halls (as in WildCAP).

   1.2. One to return the cost savings from the Energy Challenge to hall funds.

2. We will be attending to Senate meeting on Sunday to answer questions about the resolutions.

3. Will have to work with Housing and Students on Energy Challenge logistics: if savings are counted vs. a base year or year to year. Could become too hard for students to see a savings over time if it is year to year.

4. Refrigerator policy:

   4.1. Not looking to strongly enforce. But to influence behavior by telling students what is expected. Eventually it could become enforced similar to fire safety policy – students asked to remove items over break.

   4.2. Will be done in time to modify new housing contract for fall 2011.

Brainstorming Future Projects

1. Sustainability Academy hiring a Summer intern to work with ETF. Brett will email link to position description.

2. Potential projects:

   2.1. Metering project w/ Matt. Analyze data from new metering system.

   2.2. Communication/Outreach: more targeted to students.

   2.3. Clean fleet. Getting someone with authority to make purchasing decisions based on lifetime fuel costs. May need to develop a way to help offset initial incremental cost to departments.

   2.4. Need to pick 3-4 key equipment projects for EEF.

   2.5. Research faculty meeting to discuss using campus energy data in the classroom.

   2.6. Behavioral Research project: Student energy profiles. Fill out survey when they arrive at UNH: What temperature are they comfortable in? Maybe be able to regulate classroom buildings that have mostly students. Expand to faculty and staff to faculty and staff.

   2.7. Ag buildings will still need insulation. Even though a lot of the other timber buildings will be demolished for the b-school.

   2.8. Bicycle issues: Town looking at bike lanes in the post office intersection. Covered racks on campus.