

## ESC Charter & Membership List

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| <p><b>Committee Establishment and Authority</b></p> | <p>The Environmental Stewardship Committee (ESC) hereinafter referred to as the “Committee” provides tri-campus institutional leadership coordination over the development of the university’s Sustainability Action Plan (SAP), climate and sustainability goals, and associated policies.</p> <p>The authority of the ESC will begin on October 5, 2023.</p>  |
| <p><b>Responsibilities</b></p>                      | <ul style="list-style-type: none"> <li>• Advises the Provost, President, and Board of Regents on the development and implementation of UW sustainability goals, policies, and targets.</li> <li>• Updates the Cabinet and Board of Deans and Chancellors annually.</li> <li>• Recommends to the President and Provost tri-campus, institution-wide sustainability goals, targets and priorities that align with UW mission, strategies, and organizational initiatives.</li> <li>• Develops a UW sustainability strategy that aligns with environmental, equity, and economic goals of the university.</li> <li>• Monitors progress of the development and implementation of a university-wide Sustainability Action Plan (SAP), which is updated every five years.</li> <li>• Monitors performance of the overall SAP to ensure progress on implementation.</li> <li>• Recommends strategically important initiatives for inclusion in the SAP to enable UW to achieve its sustainability goals and targets in specific timeframes.</li> <li>• Facilitates collaboration among operations, academic and other UW groups and community stakeholders in pursuit of sustainability goals.</li> <li>• Facilitates broad communication and engagement across the university on sustainability initiatives to support transformation efforts and create a platform to sustain momentum.</li> </ul> |
| <p><b>Membership</b></p>                            | <p>See Membership List below</p>  |
| <p><b>Chair and Vice Chair</b></p>                  | <p>Chair: Vice President of Facilities</p> <p>Vice Chair: Rotating Faculty Member (nominated and voted on by the committee)</p>   |

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| <b>Unit Lead/Staff Support</b>          | UW Sustainability Office   |
| <b>Voting</b>                           | Majority   |
| <b>Quorum</b>                           | 60% of members   |
| <b>Meeting Frequency</b>                | Quarterly  |
| <b>Reports to</b>                       | <ul style="list-style-type: none"> <li>• The President, Provost, and Board of Regents annually.</li> </ul>   |
| <b>Committee Member Obligations</b>     | <ul style="list-style-type: none"> <li>• To provide continuity of membership, members will serve a minimum of 3-year terms (2-year terms for students); there is no maximum term limit.</li> <li>• Members may appoint a designated representative if they choose not to participate.</li> <li>• Members shall attend all scheduled Committee meetings or will send a designated representative and notify the committee chair when circumstances prevent attendance of either.</li> <li>• Members will review meeting materials in advance of each Committee meeting.</li> <li>• Members will identify conflicts of interest prior to participation and will recuse themselves from the discussions or decisions that may represent a potential conflict of interest.</li> <li>• Members will safeguard the confidentiality and security of information obtained during their committee service.</li> </ul> |
| <b>Committee Administrative Matters</b> | <ul style="list-style-type: none"> <li>• The Committee will meet quarterly to perform its duties.</li> <li>• The annual schedule of meetings will be distributed at the beginning of each fiscal year. This schedule is updated as necessary.</li> <li>• A meeting agenda and any supplementary materials will be sent to Committee members at least two days in advance.</li> <li>• Voting on matters shall take place when there is a Quorum of 60% in attendance.</li> <li>• Meeting minutes shall accurately record the attendance of Committee members and guests, topics discussed, recommendations made, and any votes taken.</li> </ul>  |

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|                    | <ul style="list-style-type: none"> <li>• Official documentation of each meeting, including minutes, supporting handouts, and presentation materials, shall be maintained and distributed by the UW Sustainability Office on behalf of the Committee.</li> <li>• The Committee will be staffed by The Director of the UW Sustainability Office.</li> </ul> |
| <b>Membership</b>  | See proposed membership list below  |
| <b>Review Date</b> | June 1, 2024  |

**ESC Membership  
2023-2024**

\* *New to the committee*

|    | <b>UNIT REPRESENTATIVE</b>  | <b>NAME</b>   |
|----|---|---|
| 1  | Vice President of Facilities  | Lou Cariello  |
| 2  | UW Director of Sustainability   | Lisa Dulude   |
| 3  | Dean, College of Arts and Sciences  | Dianne Harris*<br><i>Represented by: Gary Handwerk</i>      |
| 4  | Dean, College of Built Environments   | Renée Cheng*<br><i>Represented by: Rob Peña</i>             |
| 5  | Dean, College of Engineering  | Nancy Allbritton*<br><i>Represented by: Rebecca Neumann</i> |
| 6  | Dean, College of the Environment  | Maya Tolstoy*   |
| 7  | Dean, School of Public Health   | Hilary Godwin*<br><i>Represented by: Jeremy Hess</i>        |
| 8  | Dean, Foster School of Business   | Frank Hodge*<br><i>Represented by: Phillip Bruner</i>       |
| 9  | Dean, School of Medicine  | Timothy Dellit*<br><i>Represented by: Julie Reid</i>        |
| 10 | Vice President for Finance  | Brian McCartan  |
| 11 | Vice President for Minority Affairs and Diversity   | Rickey Hall   |
| 12 | Director, UW Office of Regional and Community Relations                                     | Aaron Hoard*  |
| 13 | Associate Vice President, Asset Management, UW Facilities                                   | Steve Tatge   |
| 14 | Executive Director, Campus Energy, Utilities, and Operations, UW Facilities                 | Dave Woodson  |
| 15 | Director of Capital Planning Strategy, UW Office of Planning and Budgeting                  | Bob Simonton*   |
| 16 | Faculty Senate Representative (Chair of Faculty Council on Campus Planning and Stewardship) | Jan Wittington  |
| 17 | Associated Students of the University of Washington Representative                          | TBD   |
| 18 | Graduate and Professional Student Senate Representative                                     | TBD   |
|    | <i>UW Bothell</i>   |   |
| 19 | Facilities Services Representative  | Martin Arroyo   |

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| 20 | Faculty Representative                          | Rob Turner   |
| 21 | Student Representative                          | Faith Lambert  |
|    | <i>UW Tacoma</i>                                |  |
| 22 | Facilities Services Representative              | Stanley Joshua   |
| 23 | Faculty Representative                          | Jim Gawel  |
| 24 | Student Representative                          | TBD  |
|    | <i>UW Medicine</i>                              |  |
| 25 | AVP Clinical Operations                         | Louise Simpson   |
| 26 | Operations Representative                       | Juan Escalante*  |
| 27 | Medicine Health Equity Committee Representative | Aric Ho*   |
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| 28 | Executive Director, Housing and Food Service    | Pam Schreiber  |
| 29 | Athletic Director, UW Athletics                 | Troy Dannen<br><i>Represented by: Karen Baebler</i>      |
| 30 | Director of Transportation Services             | Anne Eskridge  |
| 31 | Senior Vice President, UW Advancement           | Mary Gresch*<br><i>Represented by: Chris Thompson</i>    |
| 32 | Earth Lab Executive Director                    | Ben Packard  |
| 33 | UW Investment Management Company Representative | Keith Ferguson*<br><i>Represented by: Alison Bromley</i> |
| 34 | Campus Sustainability Fund Representative       | Sohara Shachi  |
| 35 | Student Sustainability Committee Representative | TBD  |