

Infrastructure Council Agenda
April 11, 2019 2:00 p.m. Pugh 150
AGENDA

1. Call to Order – Bernard Hauser, Chair
2. Approval of February 14, 2019 Minutes
3. Election of 2019-20 Infrastructure Council Chair
4. Mobility Options — Drs. Lily Elefteriadou, Lili Du, & Scott Washburn
5. Chair’s Report
6. Student Divestment Proposal – Sam Jenkins
7. Reporting of Contributing Committees and Administrative Liaisons:
 - Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen
 - Preservation of Historic Buildings and Sites Committee (J) -- Morris Hylton
 - Parking and Transportation Committee (J) -- Keith Rambo
 - Land Use and Facilities Planning Committee (J) -- Megan Forbes
 - Sustainability Committee (J) --John Duncan
 - University IT Committee (S) —Ray Issa
 - Administrative Liaison - University Libraries -- Dean Judith Russell
8. Adjournment