

Infrastructure Council Minutes

January 13, 2020 10:00 a.m. Pugh 160

Present: Ann Wehmeyer, Ray G. Thomas, Gail Hansen, Keith Rambo, Breann Garbas, Shannon Dunn, Carlos Dougnac, Keith Schneider, Laurie Bialosky, and Richard Scholtz.

1. Call to Order – Richard Scholtz, Chair

-The meeting was called to order at 10:02 a.m.

2. Approval of November 22, 2019 Minutes

-The minutes were approved.

3. Campus Master Plan Overview and Discussion — Richard Scholtz

-The Council Chair shared the [UF Framework Plan](#) which focuses on the five areas of: open space and infrastructure; interdisciplinary research; the future of learning; the student experience; and academic regeneration. Sr. VP and Chief Operating Officer, Dr. Charlie Lane, has coordinated the strategic development plan over the past several years with assistance from outside consultants.

-The plan outlined historical parts of campus and shared central components of the University Walk which includes Buckman Road through the Reitz Union and continues up Center Drive.

Dr. Lane's [Campus Master Plan Briefing](#) was presented at the November Faculty Senate meeting, including a 'video flyover' slide which is viewable in the November 21, 2019 [Senate meeting webcast](#) @ 0:43:52. Campus members are encouraged to view the Field and Fork facility which was mentioned during this presentation.

-Faculty Senate Chair Ray Thomas shared updates on the Keene Faculty Center which will be used as a university-wide Faculty Lounge. CLAS deans have agreed it will be a university-wide resource. It is currently part of CLAS and CLAS members will be introduced to this concept in the next week or so. However, ideally, faculty will have additional and similar centers on campus. Renovations to the kitchen area are underway and snacks and beverages will be available for the lounge. An effort is being made to make the space conducive to work and networking, with such features as movable furniture and flex space. To encourage interaction as part of the strategic plan, and as campus is densified, the [Cambridge Innovation Center](#) model has been referenced. Previous faculty lounge ideas included utilizing space in the Powell University House, atop of a proposed parking garage, and in the entry of Emerson Alumni Hall. President Fuchs has offered to host a reception when the lounge opens.

4. Reporting of Contributing Committees and Administrative Liaisons:

• Steering Committee (S) – Richard Scholtz

-The introduction of [UFOLIO](#) online reporting tool for conflicts of interests and outside activities was provided to Faculty Senate in December.

• Land Use and Facilities Planning Committee (J) – Tim Young

-Tim Young forwarded the following information to council:

- The November committee meeting was canceled. The December agenda focused on approving Greek Monuments for the National Pan-Hellenic and the Multicultural Greek Council on the Reitz Union lawn. (Please see additional details below in the PATC report.)

-Additionally, Gail Hansen has returned from sabbatical and shared that a new committee devoted to the development of walking trails of natural areas on campus has been established.
-The committee has discussed new road alignments pertaining to the IFAS research drive to Archer Road. (Please see additional details below in the PATC report.) Construction on a significant entrance onto campus (which is similar to the size of the 34th Street entrance to campus, with four lanes merging down to two) is planned for May or June.

- **Sustainability Committee (J) – David Lucier**

-David Lucier forwarded notes from the last Sustainability Committee meeting:

- Katie Karwan and Dale Morris presented an analysis of campus waste.
- Following the lead of other universities, Business Services will engage F&B vendors in new ways to reduce waste on campus.
- Allison Vitt with the Office of Sustainability has accepted a position with Colorado State University and will be leaving UF at the end of January.

- **University IT Committee – (S) - Shannon Dunn / Ray Issa**

-The committee did not meet in December and meets late this month.

- **Parking and Transportation Committee (PATC) (J) – Keith Rambo**

-There is no PATC meeting tomorrow due to lack of agenda items. At the PATC December 10 meeting, a request for resident scooter parking on the backside of Sigma Alpha Epsilon (SAE) was approved. A [Florida Football Training Center](#) design development presentation and a presentation regarding a [Greek monuments plan](#) were heard and approved. The monument design plan consists of small monument signage to highlight Greek organizations which do not currently have Greek houses on campus.

-The [SW transportation plan](#) was approved. (Reference item #9 in the [UF Framework Plan](#)) The committee discussed the traffic impact of the new road which will extend from Archer Road. It was agreed that the area near the Bowman Center is comparable to the size of the Mowry area and is therefore sufficiently large.

-Following an inquiry, it was noted that the Data Science building construction is being postponed, likely to late summer. Extensive Inner Road underground work will also take place. The safe delivery of science-related equipment and chemicals was discussed. While recognizing the initiatives to develop a more pedestrian-friendly campus grid, for the safety of students and the on-campus population, as well as the delivery individuals, it is imperative that such delivery vehicles are able to get close enough to campus buildings.

5. New Business

-UFPD Chief Linda Stump-Kurnick will discuss the campus safety plan with council next month.
- Carlos Dougnac is generating and will share an interactive map of construction timelines related to the campus master plan with council in March.

6. Adjournment

The meeting was adjourned at 10:33 a.m.