

**Infrastructure Council Minutes**  
**Friday, October 25, 2019**  
**10:15 a.m. Pugh 160**

**Present:** Richard Scholtz, Ray G. Thomas, Tim Young, Keith Rambo, Keith Schneider, Laurie Bialosky, Allyson Haskell, David Lucier, and Ann Wehmeyer.

1. Call to Order - Richard Scholtz, Chair  
-The meeting was called to order at 10:15 a.m.
2. Approval of September 6, 2019 Minutes  
-The minutes were approved.
3. Council Presentations & Meetings Updates  
-Lily Elefteriadou, Lily Du, and Scott Washburn will present at the next council meeting to provide an update to their Mobility Options presentation presented to council in April and their Smart Parking System on UF Campus Report to the Faculty Senate Steering Committee in May.  
-VP Charlie Lane will present an overview of the Campus Master Plan at the 3 p.m. 11/22 Faculty Senate meeting in Reitz Chamber.  
-The 11/22 council meeting will take place in 210 Pugh & the December 13 meeting in 160 Pugh.
4. Reporting of Contributing Committees:
  - Steering Committee (S) – Richard Scholtz  
-Faculty Senate approved a resolution to formally express support for Quest, which is a faculty initiative and change to core curriculum. An overview of Quest was presented to Faculty Senate in May.  
-A constitutional amendment to expand the charge of the Compensation Committee, which is a Faculty Senate standing committee, was presented to Faculty Senate this month and will be voted on next month. The proposal expands the committee's charge to evaluate not just salary structures among peer institutions, but matters of compensation including, but not restricted to, salary and benefits.
  - Parking and Transportation Committee (J) – Keith Rambo  
-No meetings took place between this and the last council meeting and the next one will take place on Tuesday, November 12th.
  - Land Use and Facilities Planning Committee (J) -- Tim Young  
-The committee discussed the feasibility of continuing approximately nine feet of sidewalk in front of Phi Mu. However, a certificate of occupancy, which would incur a significant expense, would be required for this project.
  - Sustainability Committee (J) – David Lucier  
-The Shands Department of Facilities has won an Energy Star award for their work on reducing energy use within the Cancer Hospital. The size of solar panels on the Law School Bruton-Geer building has tripled. UF received its first Florida Green Building Coalition (FGBC) gold certification for the Whitney Labs construction which included solar installation. The committee discussed the AASHE STARS ranking system used in the university's quest to towards campus neutrality. There was also discussion to consider implementing a campaign in coordination with Transportation and Parking Services to improve the perception of buses to increase campus ridership .
  - University IT Committee – Ray Issa / Allyson Haskell  
-The committee is interested in hearing from new hiree, Joseph Souza, Director of Security and Technology, who was briefly introduced to Faculty Senate in March during a presentation by UF Police Department Chief Linda J. Stump-Kurnick. The committee suggests Mr. Souza present at Faculty Senate to address classroom safety technology and hardware designs, and access control to buildings.
5. New Business  
-Positive feedback has been received regarding the Campus Connector servicing Newell Drive and the new shuttle servicing Haile Plantation. RTS' adherence to its bus schedule has been a concern voiced by students
6. Adjournment  
-The meeting was adjourned at 10:28 a.m.