

Infrastructure Council Minutes
September 6, 2019
4:00 p.m.
Pugh 150

Present: David Lucier, Drew Davis, Shannon Dunn, Bernard Hauser, Ann Wehmeyer, Czerne Reid, Laurie Bialosky, and Richard Scholtz.

1. Call to Order – Bernard Hauser, Chair

The meeting was called to order at 4:01 p.m.

2. Approval of April 11, 2019 Minutes

-The minutes were approved.

3. Introductions

-Council members were introduced.

4. Election of 2019-20 Infrastructure Council Chair

-Richard Scholtz was elected.

5. Parking and Infrastructure / Suggested 2019-2020 Council Topics

-Council agreed it would like to hear an update on progress made or new information garnered from Drs. Lily Elefteriadou, Lili Du, & Scott Washburn following their [Mobility Options Presentation](#) to council in April and their [Smart Parking System on UF Campus Report](#) to the Faculty Senate Steering Committee in May. The report included a pilot project budget estimation for real time parking monitoring in the O'Connell Center lot, and also detailed solution and project tasks, such as building a UF Smart Parking App and testbed.

-Three resolutions regarding cessation of investment into fossil fuel companies by the UF endowment were tabled at the last council meeting. It was agreed to refer the three divestment resolutions below to the Budget Council, which can also help gauge the amount of interest Faculty Senate may have in considering the resolutions.

-Dr. Ryan Thomson and Sam Jenkins presented three separate resolutions to council in April:

1. [Stop future investment of UF endowment funds into the top 50 fossil fuel companies,](#)

2. [Minimize investments into mutual funds that invest in fossil fuel companies](#), and
3. [Report on the endowment annually, with estimates of current investments in fossil fuel companies](#).

The authors of these resolutions have graduated from UF and the new student contacts are currently unknown.

- UFPD and Chief Linda Stump-Kurnick is working on a campus security master plan which would evaluate the usage and appropriateness of interior and exterior security cameras. Council is interested in requesting an update from Chief Stump-Kurnick.

-Laurie will forward a doodle poll to establish meeting dates for the remainder of the semester. The meetings will be in or near Pugh 150.

6. Reporting of Contributing Committees and Administrative Liaisons:

- **Steering Committee (S) – Bernard Hauser**
 - Obtaining paid parental leave is a focal issue for the incoming Faculty Senate Chair.
 - Dr. Fuchs reported that a \$45 million budgetary investment is needed from state resources to cover items such as new faculty hirings and promotions, UF employee minimum-wage raises, and 3 percent raises for faculty & staff.
 - Upgrades are being made to the Keene Faculty Center, which is currently staffed, supported and used by the College of Liberal Arts and Sciences (CLAS). The facility will be used by faculty university-wide and is available weekdays when UF is open.
- **Land Use and Facilities Planning Committee (J) -- Megan Forbes**
 - A [written report](#) was submitted.
- **University Libraries Committee (S) – Czerne Reid**
 - University Libraries summer projects were highlighted, including Library West remodeling of the first-floor entrance and the adjacent seating space in the cafe area. Library East conference room and office construction has begun.
- **Sustainability Committee (J) – David Lucier**
 - The committee is working on campus commencement litter issue and evaluating ways to help with monitoring this on campus. Reitz Union waste collection issues were also reviewed.
- **University IT Committee – (S) - Shannon Dunn**
 - The first meeting of the semester is scheduled for later this month.

7. Adjournment

The meeting was adjourned at 4:28 p.m.