## Infrastructure Council Thursday, September 17, 2020 1:00 - 2:00 p.m.

via Zoom: https://ufl.zoom.us/j/96230746388?pwd=ejdwU0thNIdxdjBFdEg3bzM5WEFYQT09 AGENDA

- 1. Call to Order Richard Scholtz, Chair
- 2. Approval of February 10, 2020 Minutes
- 3. Chair's Report -Overview of today's 3:00 Faculty Senate Meeting Agenda
- 4. Election of 2020-2021 Infrastructure Council Chair Ray G. Thomas, Past Faculty Senate Chair
- 5. Campus master plan & graduate student housing - Jonathan Orsini, Graduate Student Council President
- 6. Business Affairs Regulation Craig Hill, Associate VP of Business Services
- 7. 2020-2021 AY Agenda Suggestions Campus Master Plan Updates & Discussions AI Update of Facilities Police Training & Facilities Budgets Emergency Management Deferred Maintenance Parking Campus Climate Action Plan / Sustainability COVID-19 Impacts - Budgetary
  - Infrastructure for Student Sequestration
- 8. Reporting of Contributing Committees:
  - Steering Committee (S) Richard Scholtz
  - University Libraries Committee (S) Angelos Barmpoutis
  - 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) -- Tim Young
  - Sustainability Committee (J) David Lucier
  - University IT Committee (S) Shannon Dunn / Ray Issa

## 9. New Business

-Invite for October: Administrative Liaison for Campus Master Plan Updates

10. Adjournment