## Infrastructure Council Agenda December 10, 2020 1:00 p.m.

via Zoom: https://ufl.zoom.us/j/99823864861?pwd=RXFLaUZYa0NwdVcvQmNGeFQ2eFVEZz09

**AGENDA** 

- 1. Call to Order Richard Scholtz, Chair
- 2. Approval of October 8, 2020 Minutes
- 3. Chair's Report
- 4. HyFlex & 2-Factor Authentication Mark McCallister, Director of Academic Technology
- 5. Campus Master Plan / Graduate Student Housing
- 6. Spring 2021 Meeting Dates (1:00 2:30 on the 2<sup>nd</sup> Thursday of the month Jan April?)
- 7. Reporting of Contributing Committees and Administrative Liaisons:
  - University IT Committee (S) —Ray Issa / Shannon Dunn
  - Parking and Transportation Committee (J) -- Keith Rambo
  - Sustainability Committee (J) –David Lucier
  - Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen
  - Land Use and Facilities Planning Committee (J) -- Tim Young
  - Preservation of Historic Buildings and Sites Committee (J) -- Morris Hylton
  - University Libraries Committee Angelos Barmpoutis / Dean Judith Russell
- 8. Adjournment