

# **Infrastructure Council Agenda**

## **November 12, 2020 1:00 p.m.**

**via Zoom:** <https://ufl.zoom.us/j/96650147318?pwd=UHFrM3A1QndZcitwSII5Q1g0ZUljUT09>

### **AGENDA**

- 1. Call to Order** – Richard Scholtz, Chair
- 2. Approval of October 8, 2020 Minutes**
- 3. Chair’s Report**
- 4. [Spring 2021 Meeting Dates](#)** (1:00 – 2:30 on the 2<sup>nd</sup> Thursday of the month Jan - April?)
- 5. Campus Master Plan / Graduate Student Housing**
- 6. HyFlex & 2-Factor Authentication** – Mark McCallister, Director of Academic Technology
- 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**