

Infrastructure Council Minutes
March 25, 2011
9:30 -10:30 A.M.
Smathers Library (East), Conference Room 2B

Members Present:

Naomi Young
Betsy Creveling
Elias Eldayrie
Gail Hansen de Chapman
Andy McCollough
Bill Millard
Mark Orazem

Brenda Smith
Mark Tillman
Susan Blair
Jodi Gentry
Scott Fox
Carol Walker
Lionel Dubay

The March 25, 2011 meeting of the University of Florida Infrastructure Council was called to order by Chair Mark Orazem at 9:31 a.m. Agendas were passed out and introductions were made.

The February minutes were approved with one correction.

Mark prepared a draft of the Recommendation on Required Training and delivered to Jodi Gentry last Tuesday. After discussing with Jodi, small alterations were made. Jodi noted that important work is going on with piloting Effort Reporting that will start this summer. She thanked the council for offering to help with focus groups.

A long discussion ensued about approaching Shands and the VA to accept University of Florida training certifications. Many working at the Health Center must take the same online training annually for UF, Shands and VA . This means that the individual is tested three or more times on the same subject each year. It was noted that records for VA certifications are held in Washington DC and is too difficult for UF to access. However, efforts are ongoing to work with Shands to reduce the duplication of some training courses.

Question was asked about requirement for spouses to purchase two parking decals for one vehicle. Scott Fox explained that if that happened then the couple is due a refund. He noted that Transportation and Parking is working on a computer glitch that has been causing the duplicate charge.

Elias reported that the IT governance committees have submitted their recommendations and distributed a draft of outcomes and strategic actions in the areas of administration, education and outreach, research computing, information security and compliance, shared infrastructure, and web services. 13 out of 22 colleges are involved in distance learning. Our CMS, Sakai, is 80% converted and should be 100% by May.

Committee Chair Reports:

- Land Use and Facilities Planning Committee – Bill Millard
Had a very brief meeting where they reviewed the Rawling's food court.

- Lakes, Vegetation, and Landscaping Committee – Gail Hansen de Chapman
Reviewed the new Columbaria located by Ficke Gardens that includes a memorial walk, scattering gardens, a columbaria wall and concepts. Walls will have niches for ashes.
- University Libraries Committee – Brenda Smith
Dean Russell gave the CRCM report. Focused on the common Humanities course to be held in Library West.

Future meetings for the Infrastructure Council

- April 15: Guests – Lynne Vaughn, manager of the Campus Bookstore and Nandy Ferguson, manager of Florida Bookstore (infrastructure for textbook purchasing), Ashton Charles (SGA); vote for new chair.

Meeting adjourned at 11:16 a.m.