Infrastructure Council Agenda
April 19, 2012
1 pm – 3 pm
Library East, Conference Room 2B

Council Charge: *This council's area encompasses the University's infrastructure supporting the University's academic mission, including the provision of physical facilities and other physical resources; libraries; information technology; the campus master plan; and the availability of adequate computer, classroom, laboratory and other resources.*

AGENDA

1. Approval of minutes from February's meeting
2. Review of agenda
3. EOIT Meeting – Replacing Blackboard Collaborate/Elluminate
4. Recording of Lectures
5. Election of Chair 2012/2013
6. Reporting Committee Reports
   a. Steering Committee - Mark Tillman/ Naomi Young
   b. Preservation of Historic Buildings and Sites – Thomas Caswell
   c. Lakes, Vegetation and Landscaping Committee – Gail Hansen de Chapman
   d. Sustainability Committee – A Whitney Sanford
   e. University Libraries Committee – Mario Poceski
   f. Parking and Transportation Advisory Committee – Ata Sarajedini