## Infrastructure Council Agenda December 9, 2011 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 November's meeting
- 2. Quantifying Faculty Effort
- 3. 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 Ruth Steiner
  - e. Parking and Transportation Advisory Committee Ata Sarajedini