

Infrastructure Council Agenda
February 23, 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 December's meeting
2. Review of agenda
3. IT issues
 - a. Google Higher Ed Apps
 - b. CIO focus group
4. Reporting Committee Reports
5. Old Business
 - a. Online T & P
 - b. CFA Space Study
6. New Business
 - a. Succession planning
 - b. Open Access?