## Infrastructure Council Agenda October 7, 2011 1-3 PM 1 Tigert Hall

**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 September's meeting
- 2. Report from Elias regarding the technology fee
- 3. Update/discussion on potential of the libraries in the College of Fine Arts.
- 4. 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. Land Use and Facilities Planning Committee Bill Millard
  - e. Sustainability Committee A Whitney Sanford
  - f. University Libraries Committee Mario Poceski
  - g. Parking and Transportation Advisory Committee Ata Sarajedini