Infrastructure Council Agenda
April 25, 2013
1 p.m.
Steinbrenner Band Hall Conference Room

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 March's meeting
2. Council Chair for 2013-2014
3. Reporting Committees
   a. Steering Committee - Jay Watkins & Mark Tillman
   b. Preservation of Historic Buildings and Sites – Thomas Caswell
   c. University Libraries Committee – Mario Poceski
   d. Land Use and Facilities Planning Committee – Bill Millard
   e. Parking & Transportation Advisory Committee – Ray Thomas
   f. Lakes, Vegetation and Landscaping Committee – Jason Smith
   g. Sustainability Committee – Ruth Steiner
   h. University Libraries Committee – ULC Representative