

Infrastructure Council Agenda
February 15, 2013
10 a.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 January's meeting
2. 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