

Infrastructure Council Minutes
April 25, 2013 1:00 PM
Steinbrenner Band Conference Room

Present: Hans van Oostrom, Ray Thomas, Bill Millard, Jason Smith, Fedro Zazeuta, Curtis Reynolds, Jay Watkins, Sharda Udassi, and Mark Tillman

The meeting was called to order at 1:02 by Jay Watkins.

*Motion to approve March minutes by Ray Thomas, seconded by Bill Millard; minutes approved.

*Sharda Udaasi was elected as Chair for the Infrastructure Council for 2013-1014.

Committee Reports:

Steering Committee: Mark Tillman and Jay Watkins reported on Open Access Task Force that had been created by Chair of Faculty Senate. There was some pushback from Provost due to enforcement issue and a desire to re-vamp the entire process. Basically the program would go back to square one and be implemented in multi-year stages.

Preservation of Historic Buildings and Sites – no report

University Libraries – no report

Land Use and Facilities Planning – Bill Millard reported on

Reporting Committees

- Steering Committee – Mark Tillman and Jay Watkins
 - Open Access Task Force discussion; Chair of Faculty Senate establishing a Task Force; Enforcement issues still a concern; Go back to square one and implement in multi-year stages
 - Matt Fajack (FEO) report on State funding - looks to be ok for UF
 - Pursuing Ombuds position; lecturer line without tenure; moved to Academic Policy Council
 - May's Faculty Senate meeting will be held in Holland 180
- Preservation of Historic Buildings – no report
- University Libraries Committee – no report
- Land Use and Facilities Planning – Bill Millard
 - Finalized plans for Heavener Hall; should be complete by July 2014
 - Cross-Campus Greenway project will be a 3-year process; construction not starting until Spring 2014
 - Redesign of Gateway for NE Corner of campus; to include presentation of original plaque; 3 designs being presented with a 'plaza concept' being refined
- Parking and Transportation – Ray Thomas
 - No meeting last month
 - Current discussion centered on Reitz Union Lawn and area between Williamson Hall; new wider sidewalks are going to be installed with differentiated paving – smooth concrete for bicycles; pavers for foot traffic; access of emergency vehicles to new Reitz is concern with current plan
 - Curtis Reynolds and Matt Fajack presented to BOT a plan to monetize and privatize non-core assets.

- Privatizing parking – have an outside vendor manage and operate to create revenue stream for UF – Landscaping and Grounds
- Looking for donors to refurbish Plaza of the Americas
- Plan to eliminate tailgating on Plaza after 2013
- UAAA and RFP – have already privatized tailgating services on North Union Lawn

Meeting adjourned at 2:00 p.m.