

**Infrastructure Council Minutes**  
**January 18, 2013 10:00 AM**  
**Steinbrenner Band Conference Room**

*Present:* Jay Watkins, Mark Tillman, Fedro Zazeuta, Ray Thomas, Jason Smith, Mario Poceski, Bill Millard, Sue Alvers, Andy McCollough, and Hans Van Oostrom

The meeting was called to order at 10:00 by Jay Watkins. November minutes were approved.

**Microsoft eAcademy**

- The University has a contract with Microsoft so that students can have one copy of Microsoft office suite free. This is funded by student fees.
- Faculty could also purchase Microsoft office suite at a discount of \$15 at the library, hub or bookstore.
- Faculty now have the availability to download the suite from the internet.
- Because of the download option, many students and faculty need support. How should we fund this? Several ideas:
  - Have a service “geek quad” from the help desk – would be expected to pay at time of service
  - Add extra fee to the downloads to cover the support
  - Different levels of support
- The council suggested having different levels of support. For example: Basic support is free, but more extended service would charge for the service.

**Reporting Committees**

- Steering Committee – Jay Watkins
  - Cheri mentioned that there will soon be a new subcommittee of the Infrastructure, Academic Policy and Welfare Councils. This subcommittee will deal with IT issues with membership representing all the colleges. Cheri will ask for someone on the Infrastructure Council to sit as liaison on this IT committee.
  - Presidential search was discussed. The resolution was a good thing for the university and faculty.
  - Information items were on the Gen Ed statute, African American Studies Degree, Posthumous Degree policy, and block exam revision.
- Land Use and Facilities Planning Committee – Bill Millard
  - Have a new academic building at Lake Nona
    - Orlando is having problems with setting up distance learning through video conferencing. What do other departments do?
    - Units purchase their own equipment using student fees that are added to the student fee structure.
- University Libraries Committee – Mario Poceski
  - ULC has been working on the Open Access policy recommendation.
  - ULC has had meetings to discuss the Infrastructure concerns, language and enforcement. They have received feedback from the Provost and have revised the policy. The ULC will have more meetings with the Provost and Mario will keep the Infrastructure Council informed on the progress.
  - The Infrastructure Council wanted to make sure that the policy has been written with the union in mind.
- Parking and Transportation Advisory Committee – Ray Thomas
  - Continued work with on the Harrell Building
  - The Committee thought it was not appropriate to have special scooter parking at a sorority.
  - Followed up on the SEC school survey. How other universities handle game day parking.
- Lakes, Vegetation and Landscaping Committee – Jason Smith

- Committee worked on the new Harrell Medical building. The large live oaks will be mitigated.
- Reitz Union expansion.
  - Expansion will be to the north
  - The Colonnade will be torn down to add 150,000 sq. ft.
  - A retention pond in the shape of an alligator was added.
  - Parking will be on the west end with bike racks repositions on the east side.
  - Four large date palms will be moved and mitigated
- UF 366, the Library Retention Storage building on 39<sup>th</sup> Ave.
- Hub bus stop renovation. This is a good plan with no issues.
- Future expansion of the O’Connell center toward the stadium
- Future expansion of Nuclear Engineering
- Discussed the transfer of mitigation funds to the committee instead of Physical Plant.
- Announced that there will be a town hall meeting on the “Gateway” to Campus at University Avenue and SW 13<sup>th</sup> Street on Monday, January 28, 2013 in Bryan Hall, Room 130 at 5:30 p.m.
- Land Use and Facilities Planning Committee – Bill Millard
  - Heavener Hall is a beautiful building however it only has one elevator to handle all the students. Committee requested an increase the number of elevators.
  - Reviewed initial site design for new dorm at Museum Rd and SW 13<sup>th</sup> Street. Will lose some parking.

Meeting adjourned at 10:43 a.m.