

**Infrastructure Council Agenda**  
**November 16, 2012**  
**10 a.m.**  
**Steinbrenner Band Hall Conference Room**

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**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 October's meeting
2. Open Access –Mario Poceski
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. Parking and Transportation Advisory Committee – Ray Thomas
  - e. Sustainability Committee – Ruth Steiner
  - f. Lakes, Vegetation and Landscaping Committee – Jason Smith
  - g. Land Use and Facilities Planning Committee – Bill Millard