

## **Infrastructure Council Agenda**

**March 13th, 2014**

**3pm – 5pm**

**Human Development (HD) Building Conference room HD-504**

### **AGENDA**

1. Members sign in
2. January meeting minutes approval
3. Elizabeth Phillips emailed this week cancelling her “Online Education” presentation (due to unforeseen conflicts), will work to reschedule it for April meeting
4. Infrastructure Council Annual presentation scheduled for March 20<sup>th</sup>, would appreciate reports from each committee chair, if possibly can submit by Friday 3/14 or Monday 3/17 the latest.
5. Reporting Committees
  - a. Steering Committee
  - b. University Libraries Committee
  - c. Land Use and Facilities Planning Committee
  - d. Lakes, Vegetation and Land Use Committee
  - e. Parking and Transportation Committee
  - f. Preservation of Historic Buildings and Sites Committee
  - g. Sustainability Committee
  - h. IT ad hoc committee
6. Any other new business from council members
7. Meeting adjourn