Infrastructure Council Minutes October 17, 2013 3 p.m. – 5 p.m. HD-504 (Human Development Bldg – HSC)

Present: Sharda Udassi, Joe Aufmuth, David Oppenheimer, Andrew Giacini, Margaret Temple-Smith, Hans van Oostrom, Ray Thomas, Patrick Reakes, Gail Hansen, Fedro Zazeuta, and Sue Alvers

The meeting was called to order at 3:00 p.m. by Sharda Udassi. April and September minutes were approved.

Reporting Committees

- Steering Committee Sharda Udassi
 - Sharda had a conflict and could not attend the meeting. She will send the draft minutes to members later.
- University Libraries Committee David Oppenheimer
 - The ULC revised the draft open access policy after receiving constructive comments.
 The updated version has a flow chart included along with FAQs
 - Faculty Senate Chair Marc Heft and Provost Glover sent an email to Deans requesting feedback about open access from their faculty. Deadline for responses is October 18.
- Land Use and Facilities Planning
 - New Residence Hall on SW 13th St was approved
 - o Harrell Medical Education Building final design was approved.
- Lakes, Vegetation and Land Use Committee Gail Hansen
 - Discussed the Reitz Union expansion and the removal of more trees. There is a long list for mitigation of trees.
 - There also will be a redesign of the Reitz Union quad.
- Parking and Transportation Ray Thomas
 - Discussed the problem of traffic and pedestrians along Gale Lemerand by the stadium.
 There are curves in the road and vehicles are traveling too fast. Suggestion is to put more signage and flashing signs warning drivers.
 - Approved the final design of the Reitz Union after noting that there should be a fire truck access.
 - o Crosswalk behind Constance Theatre is painted and waiting for signage
 - A question was raised about the 9 month faculty and decal expirations. In the past finals were scheduled after the decal expirations and 9 month faculty were getting tickets.
 - Curtis Reynolds, VP for Business Affairs has agreed to a grace period so that faculty should not receive a ticket.
 - If a decal was purchased late and faculty have not received it in the mail, they
 can put the receipt in the window of their car. If the receipt is there, a ticket
 will not be issued.
- Preservation of Historic Buildings and Sites Joe Aufmuth
 - Approved the Plaza of the Americas renovations.
 - Approved the Smathers Library East Bridge Removal
 - Discussed that there is no parking on the Plaza of Americas during game day as part of the plaza renovations.
- IT Update Fedro Zazeuta
 - A new system for students to create and maintain videos (like You Tube) has been implemented. UF Online will use this infrastructure.

Meeting adjourned at 4:15 p.m.