

Infrastructure Council Minutes
February 19, 2015 3pm – 5pm
ARCH 331

Present: Joe Aufmuth, Gail Hansen de Chapman, Megan Forbes, Tara Cataldo, Jeff Roth, Ray Thomas, Ann Wehmeyer, Caroline Wiltshire, Dimitri Bourilkova, Patrick Reakes, Sue Alvers and Bradley Walters.

The meeting was called to order by Bradley Walters at 3:02 p.m., and November 2014 minutes were approved.

Contributing Committee Reports

- **Senate Steering Committee (S)** – Bradley Walters
 - Agreed to put a resolution against guns on campus on Senate agenda.
 - The Campus Master Plan is in comment stage and faculty can submit comments to Linda Dixon. Plans are for the university to adopt the plan over the summer.
- **Lakes, Vegetation and Landscaping Committee (J)** – Gail Hansen
 - Approved additional tree removal in the O’Connell Center Plaza.
 - Recommended that the date palms should be moved and relocated to the new President’s House from the Newell Hall Renovation.
 - Approved removal:
 - Seven pines at the golf course that had problems with fungus
 - Five pines by the new indoor football practice arena
 - Trees by Entomology Building because they were in poor shape
 - Lake Alice dredging
- **Preservation of Historic Buildings and Sites Committee (J)** – Joe Authmuth
 - Approved the following:
 - Student Life Office project
 - Sigma Sorority project
 - McCarty D Improvements
- **Parking and Transportation Committee (J)** – Ray G. Thomas
 - Recommended an increase of 4% decal pricing. This will assist to build two new parking garages
 - The committee recommended that there should be an increase in some of the fines.
- **Land Use and Facilities Planning Committee** – Megan Forbes
 - Addition to the Reitz Union
 - Newell Hall was approved with concern was raised about the pedestrians in the area of construction.
 - Approved:
 - Master Plan Final Draft
 - Indoor Football Practice Facility
 - Office of Student Life
 - Approved the O’Connell Center with changes to the sloping staircase.
 - Approve design phase for Sigma Kappa
- **Sustainability Committee (J)** – Tara Cataldo
 - Noted that students are passionate about sustainability.
 - A task force within the Committee has reviewed the guiding principles component of the campus master plan 2025 relative to sustainability issues.

- Gave special recognition to Chris Machen
 - Duke Energy Contract
- **University Libraries Committee (S)** – Jeffrey Roth
 - The Marston Library is being used more than ever before. Students work at small tables and a 3D printing lab is available.
 - Library is going back to RCM to ask for reinstatement of funding for open access journals that was helped to subsidize before state funding was decreased.
- **Faculty IT Subcommittee** – Mark McCallister
 - No report.

New Business – Parking Privatization

- The Walker Consultants Report on parking privatization was provided to the council for this meeting as information.
- Parking privatization was discussed with a goal of developing a document to present to steering then the Senate at the end of spring term.

New Business

- Concern was raised about building maintenance with Turlington and especially the Music Building. It was suggested to ask Curtis Reynolds to attend a meeting.

The meeting was adjourned at 5:00 p.m. with the next meeting scheduled for March 26.