

Infrastructure Council Agenda
April 28, 2015 3pm – 5pm
ARCH 231

AGENDA

1. Call to Order
2. Approval of March Minutes
3. Reporting of Contributing Committees:
 - Senate Steering Committee (S)
 - Lakes, Vegetation, and Landscaping Committee (J)
 - Preservation of Historic Buildings and Sites Committee (J)
 - Parking and Transportation Committee (J)
 - Land Use and Facilities Planning Committee (J)
 - Sustainability Committee (J)
 - University Libraries Committee (S)
4. Reporting of Ex-Officio Member – Information Technology
5. New Business from Council Members
6. Next Meeting: August 2015, TBD
7. Adjournment

Infrastructure Council Minutes (DRAFT)
March 26, 2015 3pm – 5pm
ARCH 231

Present: Joe Aufmuth, Patrick Reakes, Megan Forbes, Ray Thomas, Fedro Zazeuta, Ann Wehmeyer, Jeffrey Roth, Dimitri Bourilkov, Sue Alvers, and Bradley Walters.

The meeting was called to order by Bradley Walters at 3:00 p.m., and February 2015 minutes were approved with additions.

Contributing Committee Reports

- **Senate Steering Committee (S)** – Bradley Walters
 - Steering had a small meeting. Charlie Lane, COO, talked about maintenance issues and pointed out that there are no simple answers. He emphasized that the administration has heard the Infrastructure Council's concerns. The university has building priority lists, but due to lack of funding it will take a while to address.
- **Preservation of Historic Buildings and Sites Committee (J)** – Joe Authmuth
 - Approved the following:
 - McCarty D renovations
 - Approval of a new wing on Alpha Epsilon Phi
 - Newell Hall renovations
- **Parking and Transportation Committee (J)** – Ray G. Thomas
 - Approved expansion for Hull Road parking for Shands Cancer Center
 - Student Government requested designated spaces across from the SW Rec Center for students using the facility.
- **Land Use and Facilities Planning Committee** – Megan Forbes
 - Approved Indoor Football Practice Facility
 - Approved the UF Health Ambulatory Expansion

Concern was raised that recent building projects are breaking ground without committee approval. Lately, committees receive notice after the projects have started instead of prior.

- **Sustainability Committee (J)** – Tara Cataldo
 - Upcoming sustainability events:
 - April is Earth Month
 - Campus Earth Day is April 8th
 - H2OH! water event April 15th,
 - Campus Collection day April 22nd
 - Prairie Project takes place May 4th
 - John Lawson from PPD gave a presentation on an Overview of Energy at UF. Some points of discussion included:
 - As with most things, more funds are needed for building updates and integrating more alternative energies (i.e. solar). There are plans for a revolving loan fund that could help with these initiatives
 - The Duke Steam Energy contract is still under negotiation
 - The committee is working on recognizing Chris Machen for her contributions to sustainability

- IBM Endpoint Management - there was a discussion on the power saving potential of this new software
- **University Libraries Committee (S)** – Jeffrey Roth
 - Library is continuing to renovate space.
 - University libraries across the state are coordinating.
- **IT Report**– Fedro Zazeuta
 - IT has budgeted \$1.4M to improve classrooms next year.
 - Circle Lab was torn down and returned to the Provost
 - Have reached 7500 wireless spots on campus
 - A motion was made by Ray Thomas to create a formal IT Senate Committee. Joe Authmuth seconded and the motion passed unanimously.

Parking Privatization

- Discussion revolved around the Parking Privatization draft. The council voted to send the final version to Steering committee.

April's meeting was rescheduled to April 28 at 3 p.m. Just prior to the Faculty Senate Reception.

The council re-elected Bradley Walters as chair and elected Patrick Reakes as vice-chair.

The meeting was adjourned at 5:00 p.m.