

Infrastructure Council Minutes
February 11, 2016 2 pm – 4 pm
Library West 429

Present: Patrick Reakes, Sue Alvers, Ray Thomas, Silvio dos Santos, Melissa Johnson, Ann Wehmeyer, David Bell, Caroline Wiltshire, Megan Forbes, and Mark Robinson

The meeting was called to order by Patrick Reakes at 2:02 p.m. The January minutes were approved.

Contributing Committee Reports

- **Senate Meeting (S)** – Patrick Reakes
 - Governor invited the university presidents to attend a cabinet meeting to respond to questions from the cabinet.
 - Foundation raised \$200M in half of a year compared to \$300M all last year.
 - Vice President Kratzer is retiring and the search committee has three great candidates.
 - Greg Dubois presented the new Budget template.
 - Updated on the RCM task force recommendation on distribution of state appropriations and student credit hours. However, the task force is still working on IDCs.
 - Music Building resolution was presented to Steering Committee. Steering was concerned about centering support around one building when many were in need of maintenance and renovation. Paul Davenport, Chair of the Senate, will give the resolution to the President at their next meeting and deliver to Sr. VP Charlie Lane
 - Guns on Campus seems to be dead this year.

- **University Libraries Committee** - Melissa Johnson
 - The ULC will soon start touring libraries on campus. In about two weeks the committee will tour the Education Library.

- **Lakes, Vegetation, and Landscaping Committee** – Gail Hansen
 - Clarified a report that there was a mitigation plan for the removal of “Bert”. She emphasized that there was “not” an approved mitigation plan.
 - Agreed on the pool design for the President’s House.
 - Approved
 - Removal of trees for Fifal Hall
 - Small IFAS building on Mallory Rod
 - Improvement of Entomology building – removal of crepe myrtles
 - LVL is writing a new mitigation plan – we are running out of space to plant trees.
 - Sylvio voiced concern about what seems to be shared governance and the administration not agreeing on projects.

- **Parking and Transportation (J)** – Ray Thomas
 - Garages were pressure washed
 - Some garages received new light fixtures
 - UF greenway is continuing
 - Mallory road was repaved
 - New telecommunications building by the stadium will take away parking.
 - Decal prices will increase about 4% next year and 5% each year for the next four years

- The committee was concerned about the decal increase. Ray recommends that the university should start charging for game day parking.
- **Sustainability Committee (J)** – Mark Robinson
 - Subcommittees have been active writing new policies, looking at waste, power management and ways to better communicate.
 - Next meeting is tomorrow.

Update on Goal Setting – Patrick Reakes

- The goal setting symposium was good. Those who attended were split up into work groups.

The next meeting is March 16, 2016 in Library West 429.

The meeting was adjourned at 3:20 p.m.