

**Infrastructure Council Minutes**  
**April 14, 2016 2pm – 4pm**  
**Library West Room 429**

*Present: David Bell, Silvio dos Santos, Megan Forbes, Gail Hansen, Melissa Johnson, Mark McCallister, Patrick Reakes, Ray Thomas, Ann Wehmeyer, Caroline Wiltshire*

The meeting was called to order by Patrick Reakes at 2:00pm.

**Approval of the Minutes**

The amended minutes of the February 11, 2016 (spelling of Caroline) meeting and minutes of the March 29, 2016 meeting were approved, all in favor, none opposed. (Thomas/Hansen)

**March 29<sup>th</sup> Special Meeting Update**

Ray Thomas reported on the March 29<sup>th</sup>, 2016 special called meeting of the Infrastructure Council. The meeting was held as part of UF's new Strategic Development Plan. After discussion on multiple topics including questions on transportation and parking, who would benefit from the plan, whether or not the campus was already too spread out, and what UF and Gainesville's "plus one" might be, Patrick Reakes asked if the Infrastructure Council had a charge. Ray indicated that the Council had not yet been charged with any action.

**Online Training Issues**

Patrick Reakes said that Paul Davenport had asked the Infrastructure Council to look at the concerns raised about the online training required by faculty. The Council members were unclear on if the question and concerns should be raised with IT, with individual units on campus responsible for training, or with HR. The general consensus was that it should probably be brought to the Welfare Committee on which Jodi Gentry sits anyhow. Ray Thomas said he would bring the concerns to the Welfare Committee in order to seek direction on who could move forward with addressing them.

**Contributing Committee Reports**

- **Steering Committee** – Patrick Reakes
  - Several potential committee changes require a constitutional change, including the establishment of an actual IT Committee and changing the reporting structure of the Libraries Committee.
  - Silvio dos Santos asked if the Music Building Resolution had been added to the agenda and Patrick said that Paul Davenport was not comfortable adding it as it would be lobbying for one specific building over others. Ray Thomas shared a document he found on the BOG site that had the Music Building listed as being funded in year 5 of the plan, but Charles Lane explained that only the first three years of the document were reality (as far as funding went). Silvio indicated that under shared governance if ten individual senate members brought it forward at the senate, it would have to be heard.
  
- **University Libraries Committee** – Melissa Johnson
  - March meeting was cancelled and the April meeting was rescheduled, so hadn't happened yet.

- Received approval to index the Open Access funding to the Division of Sponsored programs.
- Potential move to Senate Council on Research and Scholarship (SCORS)
  
- **Lakes, Vegetation and Landscaping Committee – Gail Hansen**
  - Approved the removal of 7 trees to allow construction access for the CRC Expansion (UF 603), since the construction will overlap with the construction of the NEXUS building.
  - Approved Creative B Public Art – Dragonfly sculptures and temporary light sculpture
  - Upping the mitigation required for the removal of two oak trees on the Sigma Kappa Sorority grounds after the fact. Did not receive approval because construction was actually happening on the Kappa Delta site, but in doing so Kappa Delta removed a significant amount of root mass of the trees. The LVL committee therefore doubled the required mitigation funds.
  
- **Historic Preservation Committee – Morris Hylton was not present**
  
- **Parking and Transportation Committee – Ray Thomas**
  - No decal price increase this year. Had actually received approval to increase it in order to help bond sales for a new garage, but Governor Scott said no fee increases for students would be approved, so UF General Counsel advised that the costs could not be increased. They are investigating other ways to raise funds through P&T.
  - P&T is now in charge of Campus Cab and are working in the direction of sharing vehicles with SNAP and working with route planning software.
  - The construction of the CRC expansion is going to have a major impact on bicycle and pedestrian traffic, particularly as it overlaps with construction of the NEXUS building.
  
- **Land Use and Facilities Planning Committee – Megan Forbes**
  - April meeting was cancelled due to lack of agenda items
  - Meeting with the Committee on Committees to review the structure, appointment to, and voting rights of various committee members. Several committees, including LUFPC, may be inadvertently operating outside of the constitution and bylaws. For example, several committee members may be classified as staff, rather than faculty, and administrative liaisons may play active, voting roles on the committees.
  
- **Sustainability Committee – Mark Robinson was not present**
  - Fedro received the report on the Canvas/Sakai comparison, so will report at the next meeting.

### **Election of a New Chair**

Ann Wehmeyer was elected next chair of the Infrastructure Council, all in favor, none opposed.  
(Forbes/Thomas)

The meeting adjourned at approximately 3:25pm.

Respectfully submitted,  
Megan Forbes