

**Infrastructure Council Agenda**  
**September 17, 2015 2pm – 4pm**  
**ARCH 231**

**AGENDA**

1. Call to Order and Introductions - Bradley Walters
2. Approval of April Minutes
3. Reporting of Contributing Committees:
  - Senate Steering Committee (S) – Bradley Walters
  - Lakes, Vegetation, and Landscaping Committee (J) – Gail Hansen
  - Preservation of Historic Buildings and Sites Committee (J) – Morris Hylton
  - Parking and Transportation Committee (J) – Ray Thomas
  - Land Use and Facilities Planning Committee (J) – Megan Forbes
  - Sustainability Committee (J) – Mark Robinson
  - University Libraries Committee (S) – Melissa Johnson
4. Reporting of Ex-Officio Member – Information Technology
5. Discussion Topics for 2015-2016
6. Next Meeting: September 8 2015
7. Adjournment

**Infrastructure Council Minutes (DRAFT)**  
**April 28, 2015 3pm – 5pm**  
**ARCH 231**

Present: Joe Aufmuth, Patrick Reakes, Megan Forbes, Ray Thomas, Ann Wehmeyer, Dimitri Bourilkov, Sue Alvers, Bradley Walters, Tara Cataldo and Gail Hansen.

The meeting was called to order by Bradley Walters at 3:03 p.m., and March 2015 minutes were approved.

**Contributing Committee Reports**

- **Senate Steering Committee (S)** – Bradley Walters
  - Negotiations are ongoing for the College of Law Dean
  - President distributed a letter of apology concerning some students' inappropriate behavior at Panama City Beach.
  - Commencement will be in the Swamp this year.
  - Nicole Stedman was elected Chair-Elect.
  - Winn Phillips will present UF goals at the Senate meeting
  - Angel Kwolek-Folland gave a short report on the awards given to faculty by Office of Academic Affairs.
  - Paul Davenport, Chair of the Senate, will share the Infrastructure Council report on Privatization of Parking with Curtis Reynolds and Charlie Lane.
  - Steering Committee has asked for a formulated proposal on the make-up of the proposed Faculty IT Committee. Suggestion: One administrator, 1 representative from a college and the chair of IT Committee should be a contributing chair to Infrastructure Council.
- **Lakes, Vegetation, and Landscaping Committee (J)** – Gail Hansen
  - At the April's meeting, the committee approved all items except Nexus which has several issues. Nexus came before the committee three times and is now with Curtis Reynolds, VP Business Affairs.
  - Approved - Reitz Union fire lane
  - Approved - sorority expansions.
  - Approved - Basketball facility.
- **Preservation of Historic Buildings (J)**– Joe Aufman
  - Reitz Union Guard Rail – Approved
  - Working on the Newell Hall Renovation
- **Parking and Transportation (J)** – Ray Thomas
  - Agenda Items
    - Approved Newell Hall service drive and walkways
    - Nexus Building – concerned about pedestrian and bicycle encroachment into the plaza
    - Not approved – Endo-Ortho Building
    - The Consultant submitted the Gale Lernerand crosswalk study with several recommendations.
- **Land Use and Facilities Planning Committee (J)** – Megan Forbes
  - Approved – sorority expansions. Committee voiced concern about the designs on the expansions along SW 13<sup>th</sup> Street.
- **Sustainability Committee (J)** – Tara Cataldo
  - Worked on the Master plan

- **University Libraries email report (J)**

- Marston Science Library Renovations completed:
  - 700 new seats
  - New computers & printers
  - 3D printers & scanners
  - Google Glass
  - App development center (MADE@UF)
  - New conference room with visualization wall/touch screen
- Education Library Remodeling Proposal Being Developed
- Beautification Plans for Plaza of the Americas/New Library West Colonnade
  - Outdoor Seating for 290
  - Wireless Access
  - Solar Powered Tables. Lights, Fans
  - Lights and Overhead Fans
  - Colonnade Project Approved by All Three University Committees with Jurisdiction
- 2015-16 Budget Request for RCM reviewed:
  - Libraries need \$2.03 M increase to simply **maintain** current content and \$3.4 M increase to **restore funding to FY 2008-2009 levels**
  - Updated Peer Analysis to Support Library Funding indicated correlation between total university expenditures and library expenditures at US public university peer institutions is 0.87 whereas at UF correlation is 0.15
- Open Access
  - No new funding provided to restart Open Access Publishing Fund
  - Campus wide adoption of Open Access Policy deferred pending additional education and outreach to Faculty

**New Business**

- Infrastructure will not meet during the summer. Next meeting will be Fall 2015.

The meeting was adjourned at 4:45 p.m.