

**Infrastructure Council Agenda  
February 11, 2016 2pm – 4pm  
Library West Room 429**

**AGENDA**

1. Call to Order - Patrick Reakes
2. Approval of January 2016 Minutes
3. Reporting of Contributing Committees:
  - Steering Committee (S) – Patrick Reakes
  - University Libraries Committee (S) – Melissa Johnson
  - 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
4. Update on Goal Setting Symposium
5. Next Meeting: March 24, 2016 - location: Library West Room 429
6. Adjournment

**Infrastructure Council Minutes (DRAFT)**  
**January 7, 2016 2 pm – 4 pm**  
**Library West 429**

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

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

**Contributing Committee Reports**

- **Senate Meeting (S)** – Patrick Reakes
  - No report – Has not met.
  
- **University Libraries Committee** - Melissa Johnson
  - No report – will meet in two weeks
  
- **Parking and Transportation (J)** – Ray Thomas
  - No report – has not met.
  
- **Land Use and Facilities Planning Committee (J)** – Megan Forbes
  - Meeting was canceled due to no agenda items
  
- **Sustainability Committee (J)** – Mark Robinson
  - Will soon ask each person of the university community to think about their New Year’s sustainability resolutions
  - Working with the Libraries by interfacing with students to solicit sustainability ideas for the Pepsi Challenge.
  
- **Student report** – David Bell
  - No report – Student government has not met.

**Goal Setting**

- Patrick mentioned that this was mostly an information agenda item. The administration is asking for feedback on the draft strategic goals. The only goal that pertained to this council was Goal 7 having to do with physical infrastructure and efficient administration.
- It was noted that Goal 7 made no mention of faculty spaces.

The next meeting is February 11, 2016 in Library West 429.

The meeting was adjourned at 2:20 p.m.