

Infrastructure Council Agenda
January 7, 2016 2pm – 4pm
Library West Room 429

AGENDA

1. Call to Order - Patrick Reakes
2. Approval of December 2015 Minutes
3. Reporting of Contributing Committees:
 - 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. [Goal Setting](#)
5. Next Meeting: February 11, 2016 - location: Library West Room 429
6. Adjournment

Infrastructure Council Minutes (DRAFT)
December 17, 2015 2 pm – 4 pm
ARCH 231

Present: Ray Thomas, Patrick Reakes, Mark Robinson, Sue Alvers, David Bell, Megan Forbes, Fedro Zazeuta, Caroline Wiltshire, Melissa Johnson, and Bradley Walters.

The meeting was called to order by Bradley Walters at 2:01 p.m. The November minutes were approved.

Contributing Committee Reports

- **Senate Meeting (S)** – Bradley Walters
 - Bradley Walters distributed the status report on the Faculty Club that he presented to Steering Committee. Paul Davenport recommended that the project go through the regular committee process. Bradley mentioned that he thought that the Faculty Club project will probably make it to Infrastructure committees in the spring.
 - Provost Glover gave an update on the renovations of [Newell Hall](#) at the Senate Meeting. UF Online was another agenda item with Evangeline Cummings giving [the presentation](#).
- [University Libraries Committee](#) - Melissa Johnson
 - Melissa Johnson handout a document showing the numbers of students who use West Library and Marston Libraries. She noted that Marston has had a significant overnight increase in student usage.
- **Parking and Transportation (J)** – Ray Thomas
 - Ray stated that the committee hasn't met, but he has received a request to put a new telecommunications building by the stadium. There is also a request to add more scooter parking, however, the radio station mentioned that it already has problems with customer parking and access to Weimer.
- **Land Use and Facilities Planning Committee (J)** – Megan Forbes
 - Approved used surplus property and student garden shed.
- **Sustainability Committee (J)** – Mark Robinson
 - Has subcommittees looking at sustainability policies. One subcommittee reviewing power management.
 - The committee would also like to do some internal restructuring.
- **Information Technology** – Fedro Zazeuta & Elias Eldayrie
 - Completed upgrading classrooms.
 - Hypergator 2.0 has catapulted UF to world level
 - Student Services System which UF has had for the past 30 years and programmed in Assembler language will soon be upgraded to Peoplesoft. The University plans to have this online in 2018. Peoplesoft was purchased in 2004 and all the modules were implemented except the student system. The Peoplesoft system will work parallel to the current system until all testing is completed.
 - Plans are to change the current Student Services System name "ISIS" to another name.

Music Building – Ray Thomas

- Ray Thomas presented the latest draft version of the Music Building Resolution. Since the last Infrastructure Council meeting, he met with Dean Lavelli and Kevin Orr. He also presented a previous version of the draft to the Welfare Council who suggested revisions. Mark Robinson made a motion with Patrick Reakes seconding to accept the December 17, 2015 version of the Music Building Resolution. The council unanimously approved.

The next meeting is January 7, 2016 in Library West 429. This will be the location for the Spring 2016 meetings.

The meeting was adjourned at 3:00 p.m.