

Infrastructure Council Minutes
April 24, 2017 - 3 p.m.
Pugh 160

Present: Ray Thomas, Ann Wehmeyer, Sue Alvers, Melissa Johnson, Caroline Wiltshire, Megan Forbes, Fedro Zazueta, Gail de Hansen and Carlos Dougnac

The meeting was called to order by Ann Wehmeyer at 3:03 p.m. The March minutes were approved.

Contributing Committee Reports

- **Steering Meeting (S) – Ann Wehmeyer**
 - President explained that the university has put forth their budget to the legislature. He noted that the Senate and House were far apart on education funding.
 - University Police department and Intercollegiate Athletic Committee gave presentations.

- **Lakes, Vegetation, and Landscaping Committee – Gail Hansen**
 - Approved
 - The University House renovations with suggestion not to have 100 vegetable beds, but instead a few beds with herbs.
 - College of Vet Med Energy Plant
 - NEXUS Building taking three more trees
 - Alpha Delta Pi removal of more trees for its new house

- **Parking and Transportation (J) – Ray Thomas**
 - Jay Watkins was elected as new chair with Keith Rambo as vice-chair
 - Also reviewed the University House renovations. There will be increased parking in the front.
 - Parking garage that was planned to sit on the Aerospace lot will move to another area. Currently looking at the commuter lot on Gale Lemerand for the garage.
 - Also reviewed the Vet Med Energy Plant

- **Land Use and Facilities Planning Committee (J) – Megan Forbes**
 - Meeting was canceled, but there is still some confusion about which members are voting members on the committee.

- **IT Administrative Liaison -- Fedro Zazueta, Associate CIO and Professor; Director, Academic Technology**
 - Several members of the IT group presented at the Unison Summit meeting.
 - UF is sending several members to the T-4 Conference. Hoping to resolve the long publishing time for a website.
 - Noted that Wordpress has many security issues, so not a recommended web software package.

The committee re-elected Ann Wehmeyer as chair for 2017-2018.

The meeting was adjourned at 4:20 p.m.