

Infrastructure Council Draft Agenda
January 23, 2017 3 p.m. Pugh 160

AGENDA

1. Call to Order -Ann Wehmeyer
2. Approval of November Minutes
3. Discussion of response of the Welfare Council's and the Research and Scholarship Council's responses to our "Recommendation for Required Training Programs," and of Dr. Bob Parks', Human Resources, response to the joint document.
4. Discussion of possible recommendations on the ways in which faculty needs for space reservations might be incorporated into the system architecture of the EMS portion of COMPASS as it is implemented over the coming year.
5. Reporting of Contributing Committees: -Steering Committee (S) – Ann Wehmeyer -University Libraries Committee (S) – Angela Bacsik -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 – Faculty IT Committee – Michael Dark
6. Adjournment