

**Infrastructure Council Draft Agenda  
March 27, 2017 3 p.m. Pugh 160**

**AGENDA**

1. Call to Order -Ann Wehmeyer
2. Approval of February Minutes
3. 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) – David Looney – Faculty IT Committee – Michael Dark
6. Adjournment

**Infrastructure Council Minutes (DRAFT)**  
**February 27, 2017 - 3 p.m.**  
**Pugh 160**

Present: Ann Wehmeyer, Megan Forbes, Michael Dark, Angela Bacsik, Ray Thomas, Sue Alvers, and Fedro Zazeuta,

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

### **Contributing Committee Reports**

- **Senate Meeting (S) – Ann Wehmeyer**
  - Dr. Wehmeyer met with Faculty Senate Chair Stedman about Infrastructure Council's inability to give a recommendation on a centralizing the university's room/space reservations. Too many entities on campus own rooms/space and charge for their usage.
  - Dr. Stedman plans to talk with Charlie Lane, COO about the space issue.
  - Suggestions for a work around:
    - Ask the Provost to create a special seminar fund to assist departments and faculty when hosting seminars and conferences on campus.
    - Bring up this issue with the Provost at the Steering Committee
  
- **University Libraries Committee - Angela Bacsik**
  - Angela Bacsik distributed a [draft resolution and information on ORCID](#)
  - ORCID is a unique identifier associated with a specific author, contributor, or researcher. The ORCID remains with the researcher throughout his/her career and is independent of organization affiliation. ORCID is a non-for-profit organization, sustained by fees from members organizations.
  
- **Lakes, Vegetation, and Landscaping Committee – Gail Hansen (not in attendance)**
  - Committee has not met since last Infrastructure Council meeting
  
- **Parking and Transportation (J) – Ray Thomas**
  - Alpha Epsilon Phi sorority is undergoing major renovations and wants to increase space. Currently parking is along SW 9<sup>th</sup> Street with students jumping the curb to park
  - There is concern about Alpha Chi Omega students backing up onto SW 13<sup>th</sup> street.
  - Parking received a request for special parking for expectant mothers.
    - The university will accommodate expectant mothers with special medical conditions.
  - Institutes of Black and Hispanic Culture asked for a few parking changes.
  - Parking decals for faculty and staff will increase about 7% for 2017-2018.
  - Parking garage is planned for the parking lot across from the Welcome Center.
  - Plans are to install another electrical charging station.
  - Concern was raised about the foot traffic in front of Smathers when it rains. The Krishnas serve food under the overhang causing a bottleneck in that area.
  - More concerns: Service vehicles park on the sidewalks causing pedestrians to walk on the street.

- **Land Use and Facilities Planning Committee (J)** – Megan Forbes
  - Approved UF-620 Bee Unit Facility on the east side of entomology
  - Approved the Career Resource Center Expansion and Renovation
  - Looking for a chiller plant location
  - Deciding about the Veterinary School's surface parking lot
  
- **Faculty IT Committee (S)** – Michael Dark
  - The committee will review the Academic Analytics collaboration tool on Friday

The meeting was adjourned at 4:17 p.m.