

Infrastructure Council Agenda

April 12, 2018 1:30 p.m. Pugh 150

AGENDA

1. Call to Order - Ann Wehmeyer
2. Approval of [February Minutes](#).
3. [Draft](#) for language on allowing OPS workers opportunities to make up any hours missed during an unexpected closure of the university to be included in the listservs used for time-approvers who receive or send biweekly time reporting notices and email reminders.
4. Discussion of January 4, 2018 presentation by VP Tom Mitchell, Advancement, and Karen Rice, COO, Associate VP, UF Foundation, on the "Idea Center" proposed project, and the possibility of incorporating a "faculty club" into the plans. See [report](#) submitted by former Chair of the Faculty Senate, Paul Davenport, on November 18, 2015, titled "University of Florida Faculty Club at University House Status Report to Welfare Council" for previous discussions on ideal specs for such a club or facility.
5. Final meeting of the year is tentatively scheduled for May 17, 1:30-3:00 pm, as needed. VP Curtis Reynolds has agreed to attend and present on prioritization in deferred maintenance.
6. 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) – Jay Watkins
 - Land Use and Facilities Planning Committee (J) -- Megan Forbes
 - Sustainability Committee (J) – John Duncan
 - University IT Committee – Michael Dark
7. Selection of new chair for 2018-2019
8. Adjournment