

# **Infrastructure Council Agenda**

## **January 4, 2017 1:30 p.m. Pugh 150**

### **AGENDA**

1. Call to Order - Ann Wehmeyer
2. Approval of December Minutes
3. Tom Mitchell, Vice President for Advancement, Presentation on current plans for a UF faculty club.
4. Jody Gentry, Vice President, overview of OPS employment at UF, in the context of open-mic testimony of Paul Ortiz, Director of Samuel Proctor Oral History Program, at the November 9 meeting of the Faculty Senate in regard to a proposal on behalf of OPS employees at UF to provide payment for work hours lost during hurricane Irma.
5. Mark Helms, Assistant Vice President, Facilities Services, to offer perspectives on Facilities Services OPS employees, as well as Facilities Services employees designated essential personnel during natural disasters or other extraordinary events.
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. Adjournment