## Infrastructure Council Agenda December 14, 2017 1:30 p.m. Pugh 150 AGENDA

- 1. Call to Order Ann Wehmeyer
- 2. Approval of November Minutes
- 3. Dr. Paul Ortiz, Director, Samuel Proctor Oral History Program, and Associate Professor of History, will discuss his open-mic testimony at the November 9 meeting of the Faculty Senate in regard to a proposal on behalf of OPS employees at UF.
- 4. Update on Curtis Reynolds, Vice President for Business Affairs, presentation to Infrastructure Council on overview of UF's deferred maintenance schedule. Rescheduled for February 8, 2017 meeting.
- 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) Jay Watkins
  - Land Use and Facilities Planning Committee (J) -- Megan Forbes
  - Sustainability Committee (J) John Duncan
  - University IT Committee Michael Dark
- 6. Adjournment