## Infrastructure Council Agenda February 8, 2018 1:30 p.m. Pugh 150 AGENDA

- 1. Call to Order Ann Wehmeyer
- 2. Approval of January Minutes
- 3. Curtis Reynolds, Vice President for Business Affairs, Presentation on overview of UF's deferred maintenance schedule. Mark Helms, Assistant Vice President, Facilities Services, will also contribute to the discussion.
- 4. Dr. Paul Ortiz, Director, Samuel Proctor Oral History Program, Presentation of draft resolutions in support of OPS workers in the context of work hours lost due to extraordinary events.
- 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