

Infrastructure Council Minutes
November 9, 2017 1:30 p.m.
Pugh 150

Present: Ann Wehmeyer, Frank Phillips, Gail Hansen de Chapman, Melody Royster, Megan Forbes, Mark McCallister, Kenneth Allen, Sue Alvers, Hal Grieb and Angela Bacsik.

The meeting was called to order by Ann Wehmeyer at 1:30 p.m. and the October minutes were approved with revisions.

Discussion on damage website – Kenneth Allen, Director, Emergency Management

Frank Phillips, Associate Director, Space Management and Analysis

- The Infrastructure Council is investigating the creation of a web page for the reporting of damages and outages during major storms that is publicly viewable. Emergency Management already hosts a website in its [Damage Assessment Program](#). However, this website is not designed for public viewing.
 - Discussed issues with [faculty offices receiving damage](#) during the hurricane.
 - Response to [letter of the editor](#): The University only has a few buildings that are certified Hurricane Shelters. According to state code, when we have a hurricane, we can only use the three certified buildings.

Update on Curtis Reynolds, VP Business Affairs

- Curtis Reynolds, Vice President for Business Affairs, will attend Infrastructure Council meeting on December 14th to give an overview of UF's deferred maintenance schedule.

Reporting from Contributing Committees

- **Steering Committee** – Ann Wehmeyer
 - President Fuchs plans to ask the legislature for \$76M to the base budget. The University will focus on increasing the size of the faculty, compensating employees and concentrate more on graduate and professional degrees.
 - Another request will be \$30M for deferred maintenance and to help fund the Information Science Building and renovate/add on / build new Music Building.
- **University Libraries Committee** – Angela Bacsik
 - Angela presented the most current version of the Open Access Publish Fund Policies and Procedures draft to the Research and Scholarship Council. SCORS recommended that the draft policy should drop “funding for hybrid journals”.
- **Lakes, Vegetation, and Landscaping Committee Meeting** - Gail Hansen de Chapman
 - Reviewed the tree report. The university lost 148 trees January – September, 2017.
 - UF Marching Band has enough funds to put synthetic turf on Pony Field. Concern was raised about Pony Field's location close to a conservation area. Forty-eight trees will have to be removed for a parking area.
 - Received a request to cut down a tree in the McCarty D parking lot. A nut fell from a tree and damaged a windshield of a car parked under it. The LVL Committee denied the request, but plans are to cut some of the branches.
- **Land Use and Facilities Committee** – Megan Forbes
 - Did not meet
- **Sustainability Committee**
 - Meets at the same time as Infrastructure Council

- The council suggested that the Chair of the Sustainability Committee send a written report
- **University IT Committee**
 - Has its first meeting scheduled for November 21.
 - Agenda items will be to elect a new chair and assign terms to members

The meeting was adjourned at 3:00 p.m.