## Infrastructure Council Agenda November 9, 2017 1:30 p.m. Pugh 150 AGENDA

- 1. Call to Order Ann Wehmeyer
- 2. Approval of October Minutes
- Discussion with Kenneth Allen, Director, Emergency Management, and Frank Phillips, Associate Director, Space Management & Analysis, on creation of a web page for the reporting of damages and outages during major storms that is publicly viewable. Emergency management already hosts one such site in its Damage Assessment Program, see <a href="https://emergency.ufl.edu/programs/damage-assessment-program">https://emergency.ufl.edu/programs/damage-assessment-program</a>, and 11/03/17 email from Kenneth Allen, attached.
- 4. Update on Curtis Reynolds, Vice President for Business Affairs, presentation to Infrastructure Council on overview of UF's deferred maintenance schedule. Scheduled for December 14, 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
  - Faculty IT Committee Michael Dark
- 6. Adjournment

### Wehmeyer, Ann Kathryn

From: Allen, Kenneth

**Sent:** Friday, November 3, 2017 2:33 PM

**To:** Wehmeyer,Ann Kathryn

Cc: Alvers, Susan M; Quillen, David M; Phillips, Frank W, JR; Grieb, Hal R

**Subject:** RE: Head of Emergency management

Ann – thanks for reaching out. I am available on November 9<sup>th</sup>. Also, I have copied Frank Phillips who has recently been charged with leading these type of efforts for all of Business Affairs. It is best if he and I attend together, so the date will depend on his calendar as well.

As background, UF does have an on-line damage assessment system which our department has worked jointly with Frank's area to create. A link to the site is available from our webpage and anyone with a valid gatorlink can login: <a href="https://emergency.ufl.edu/programs/damage-assessment-program">https://emergency.ufl.edu/programs/damage-assessment-program</a>. Building Emergency Coordinators are the primary focus of the site and training is offered to those individuals.

You are correct that it is not really designed to be public-facing, so I have added a screenshot below. One consideration on campus is that unlike GRU, UF has multiple facilities areas which are responsible for their buildings. Facilities Services (formally PPD), Housing, IFAS, UAA and Shands each operate different work management systems.

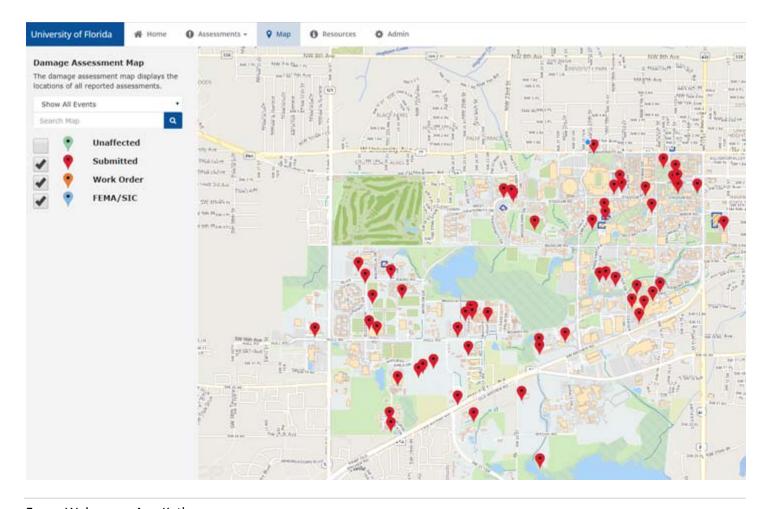
Facilities Services is also in a process of modernizing their daily work request system.

I look forward to our further conversations and support the council can provide.

Thanks!

-Kenneth

Kenneth Allen
University of Florida | Director of Emergency Management
Division of Public Safety | Department of Emergency Management
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www.emergency.ufl.edu



From: Wehmeyer, Ann Kathryn

Sent: Thursday, November 2, 2017 5:11 PM

To: Quillen, David M <quillen@UFL.EDU>; Allen, Kenneth <kfallen@UFL.EDU>

Cc: Alvers, Susan M < salvers@ufl.edu>

Subject: RE: Head of Emergency management

#### Dear Kenneth,

The Faculty Senate Infrastructure Council is currently discussing UF's response to post-Irma damage on the UF campus. One thing that we were all in agreement on was that we would like to recommend that UF create a web page for the reporting of damages and outages during major storms, much like the GRU reporting site. The only such reporting on UF webpages post-Irma I could find was an IFAS blog, at <a href="http://blogs.ifas.ufl.edu/news/2017/09/12/ufifas-damage-assessment/">http://blogs.ifas.ufl.edu/news/2017/09/12/ufifas-damage-assessment/</a>. We have in mind a site that anyone could view and add to in real time, not as formal requests for repair, but for "heads up" need/want-to-know basis. If you think that would be useful, or would be willing to discuss the possibility of creating such a site, we would like to invite you to an upcoming meeting. Our next meeting is next week, Thursday November 9<sup>th</sup>, 1:30 - 3:00 pm in Pugh 150, and following that, we have open agendas for Thursday February 8<sup>th</sup>, 1:30 - 3:00 pm, Thursday, March 8, 1:30 - 3:00 pm, or Thursday, April 12, 1:30 - 3:00 pm, all in Pugh 150.

Thank you for considering this request!

Best regards, Ann Wehmeyer 2017-18 Chair, Infrastructure Council

Ann Wehmeyer Associate Professor, Japanese & Linguistics

# Infrastructure Council Minutes (DRAFT) October 12, 2017 1:30 p.m. Pugh 150

Present: Ann Wehmeyer, Melody Royster, Melissa Johnson, Bernard Hauser, Michael Dark, Mark McCallister, Sue Alvers, Silvio dos Santos and Angela Bacsik.

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

#### **Faculty Club**

• Tom Mitchell, Vice President for Advancement, was invited to the January 4, 2018 council meeting to discuss plans for a faculty club.

#### **Damage after Hurricane Irma**

- Dr. L. Jeannine Brady, Professor, Dentistry asked that the council investigate maintenance and repair to university buildings. After Hurricane Irma, Dr. Brady's office was flooded even though her office was repaired for the same damage in 2004 from a hurricane.
- Council decided it should address emergency destruction and damage across campus.
  - o Plans are to invite Curtis Reynolds, Vice President, Business Affairs, or a representative to a council meeting.
  - Suggestion: A website is available that has a list of campus building damages. The council should request the link to that site.

#### **Steering Committee – Ann Wehmeyer**

- BOT had its retreat at Coral Gables.
- Preparations are ongoing for the Richard Spencer event. Plans are to have 750-1000 police officers on campus.
- Legislature passed a bill last year that students must pass a civics test to enter college. The university is preparing a new remedial course for students who do not pass the test.

#### Libraries - Angela Bacsik, Chair

- Angela distributed the most recent draft on the Open Access Publishing Fund. The university needs to find a way to keep the OA fund open. Currently the fund continues to run out of money.
- One suggestion is to stop funding hybrid journals.

#### Land Use and Facilities Planning Committee - Megan Forbes, Chair

- Major project is the Norman Hall renovations that will start in Spring 2018. A few parking spaces might be temporarily fenced during construction.
- Parking spaces next to Digital World will be impacted and plans are to move them further south.
- Reminder: All presentations are posted on the Land Use and Facilities Planning Committee Website.

#### University Information Technology Committee - Michael Dark, Member

• Committee has not met, but if you have issues, please contact Dr. Dark.

The meeting was adjourned at 2:25 p.m.