

Infrastructure Council Minutes
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.
 - 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.