

# **Infrastructure Council Agenda**

## **October 12, 2017 1:30 p.m. Pugh 150**

### **AGENDA**

1. Call to Order - Ann Wehmeyer
2. Approval of September Minutes
3. Damage from Irma to UF campus and UF response: request from Dr. L Jeannine Brady, Professor and Director of Graduate and Postdoctoral Research Training and Career Development, Department of Oral Biology, College of Dentistry for Infrastructure Council inquiry and investigation
4. Update on Tom Mitchell, Vice President for Advancement, presentation to Infrastructure Council on plans for faculty club. Schedule for January 4, 2018 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) -- Ray Thomas
  - Land Use and Facilities Planning Committee (J) -- Megan Forbes
  - Sustainability Committee (J) – David Looney
  - Faculty IT Committee – Michael Dark
6. Adjournment

## **Infrastructure Council Minutes (DRAFT)**

**September 7, 2017 1:30 p.m.**

**Pugh 160**

Present: Jay Watkins, Silvio dos Santos, Ann Wehmeyer, Carlos Dougnac, Mark McCallister, Angela Bacsik, Janae Moodie, Sue Alvers, and David Quillen,

The meeting was called to order by Ann Wehmeyer at 1:31 p.m. After introductions, the April minutes were approved.

Dr. Wehmeyer explained the charge of the council and also some issues that past councils had discussed along with reviewing the council's report from last year.

- Free Space allocation for conferences organized by faculty that are held on campus.
  - There is no centralized office that handles all the space available on campus.
- Online Training - carryover from last year
- Update on the Faculty Club - Will invite Tom Mitchell to a meeting to give an update on progress.
- Continue following Music Bldg renovations
- Review how the University handles space made available for controversial figure and places for protest.
  - The council discussed the rescheduled Richard Spencer event on October 19<sup>th</sup>.

Carlos Dougnac asked if it is possible to have some joint committees (Lakes, Vegetation and Landscape; Parking and Transportation; Preservation of Historic Buildings; Land Use and Facilities Planning) meet at the same time for items that will have to go before certain committees.

- Suggestion was made that joint committees can all meet together in the beginning for common agenda items and then break out into individual committees.

### **Contributing Committee Reports**

- **Senate Meeting (S)** – Ann Wehmeyer
  - Discussed Richard Spencer event
  - University is hiring a Diversity Officer
- **University Libraries Committee (S)** - Angela Bacsik
  - Have not met
- **Parking and Transportation (J)** – Jay Watkins
  - Have not met
- **Land Use and Facilities Planning (J)** – Ann Wehmeyer reporting for Megan Forbes
  - Have not met
- **University IT Committee (S)** – Mark McCallister
  - Has not met
  - Anne Allen was named the Accessibility Officer

David Quillen asked the council to look into the long term issue of comparing UF with its peers on retirement contributions. He has asked the Budget Council to review, but he wants the other council to review the issues also.

The meeting was adjourned at 2:50 p.m.