

**Infrastructure Council Agenda**  
**January 17, 2019 2:00 p.m. Pugh 150**  
**AGENDA**

1. Call to Order – Bernard Hauser, Chair
2. Approval of October 4, 2018 and November 8, 2018 Minutes
3. Chair’s Report
4. Spring 2019 dates confirmation: (Pugh 150 – Thursdays – 2 p.m.)
  - February 14, 2019
  - March 7<sup>th</sup> – cancelled due to Spring Break
  - April 11, 2019
5. University Committee and Faculty Senate Council Term Expirations & 1-31 Nomination Deadline
6. Deferred Maintenance – Curtis Reynolds, VP for Business Affairs
7. Reporting of Contributing Committees:
  - Parking and Transportation Committee (J) -- Keith Rambo
  - Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen
  - University Information Technology Committee (S) – Ray Issa
  - Preservation of Historic Buildings and Sites Committee (J) -- Morris Hylton
  - Land Use and Facilities Planning Committee (J) -- Megan Forbes
  - Sustainability Committee (J) --John Duncan
8. Adjournment