

Infrastructure Council

December 1, 2021

10:00 – 11:00 a.m.

160 Pugh*

*if needed via: <https://ufl.zoom.us/j/96563752875?pwd=NGczTEdKMk9HdGtGa1ZSbFpCY211dz09>

AGENDA

- 1. Call to Order** - Keith Rambo, Chair

- 2. Approval of November 4, 2021 Minutes**

- 3. Chair's Message**

- 4. University Libraries Committee (ULC) Update** - Patrick Reakes, Senior Associate Dean, Scholarly Resources & Services / Josepha Cheong, ULC Chair

- 5. Central Energy Plant at UF & Carbon Neutrality/Sustainability** - Lynn Frazier, League of Women Voters of Alachua County (LWVAC) President

- 6. [Sustainability Comm Draft Energy Plant Resolution](#)** - Ariel Pomputius, Sustainability Committee Chair

- 7. Reporting of Contributing Committees and Administrative Liaisons:**
 - University IT Committee (S) – Ray Issa
 - Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen
 - Preservation of Historic Buildings and Sites Committee (J) -- Ann Baird
 - Parking and Transportation Committee (J) -- Keith Rambo
 - Land Use and Facilities Planning Committee (J) -- Tim Young
 - Sustainability Committee (J) -- Ariel Pomputius

- 8. Adjournment**