

Infrastructure Council Minutes

February 2, 2022

10:00 a.m.

160 Pugh*

*if needed via: <https://ufl.zoom.us/j/92294163227?pwd=dVM5UkFUQTJvWjBESEEE3VDZjbmlZUT09>

Present: Keith Rambo, Ray Issa, Walter O'Dell, Gail Hansen, Alex Wong, Tim Young, Yousong Ding, Nancy Clark, Amanda Phalin, Cydney McGlothlin, and unidentified student.

Absent: Ariel Pomputius, Ann Baird, and Laurie Bialosky.

1. Call to Order - Keith Rambo, Chair

- The meeting was called to order at 10:04 a.m. by Infrastructure Council Chair Keith Rambo.

2. Approval of January 12, 2022 Minutes

- The minutes were approved as amended to remove the repeated second paragraph in section two.

3. Chair's Message - Keith Rambo, Chair

- Chair Rambo reviewed Sustainability Committee Chair and Infrastructure Council member Senator Ariel Pomputius' request to gather additional information on the power generation plant. The Steering Committee requested that Chair Rambo gather timelines and the Jacobs Engineering costs analysis. He was unable to obtain all requested information from Facility Services. The [UF Central Energy Plant Project Resolution](#) was presented at the January 20, 2022 Faculty Senate meeting and [passed](#). Chief Financial Officer Chris Cowen will present at an upcoming Faculty Senate meeting and will further discuss power plant plans.

- Students concerned about the planned demolition of Maguire Village have been in communication with Chair Rambo. They requested a copy of the cost-benefit report for removing that housing, including a list of deficiencies/repairs/hazardous conditions. The students also had concerns about COVID-19-quarantined residents and have brought many of the same issues forward to both the Lakes, Vegetation, and Landscaping (LVL) Committee and the Land Use and Facilities Planning (LUFP) Committee.

4. Air Quality Update - Mark Helms, Assistant VP for UF's Facilities Services Division and Sustainability

- Assistant VP Helms is unable to attend today's meeting to provide an air quality update report.

5. Reporting of Contributing Committees and Administrative Liaisons:

- **University IT Committee (S)** – Ray Issa

- The committee last met on Monday. At that meeting, Associate Provost for

Academic & Faculty Affairs Chris Hass gave overview of Canvas' minimal requirements for all courses (for grading consistency, etc.). The new [Microsoft A5](#) contract options were also discussed.

- Council discussed the scope of Canvas requirements, with faculty noting Canvas support for most undergraduate courses, and that Canvas may be less helpful for some graduate courses.

- Independent research courses are not included in the Canvas requirements.

- **Lakes, Vegetation, and Landscaping (LVL) Committee (J)** -- Gail Hansen

- The committee met and discussed the new undergraduate facility, including the associated loss of trees, etc. This was approved.

- The committee also discussed trees along Museum Road and the Campus Master Plan, including the master plan for shared use along the Physics path, as well as a Faculty Senate Bylaws request to increase LVL's membership from 6 (current) to 10. This item is being presented by the University Constitution & Regulations Committee this week at the Faculty Senate Steering Committee meeting.

- Council discussed if an alternative to increasing LVL's membership may be to remove non-active committee members, which would help improve overall participation and quorum, particularly when resolution votes occur. The LVL prefers to increase its membership as it will still be a small committee, even if the membership increase is approved.

- **Preservation of Historic Buildings and Sites Committee (J)** -- Ann Baird

- Not present. The committee has not met since the last council meeting.

- **Parking and Transportation Committee (PATC) (J)** -- Keith Rambo

- The committee has not met since the last council meeting.

- **Land Use and Facilities Planning (LUFP) Committee (J)** -- Tim Young

- The committee met and discussed Maguire Village facilities and Baby Gator food provisions. It also discussed and approved the shared path along the Physics building.

- Council discussed Chair Young's remaining on this committee until the end of the year.

6. New Business:

- (Faculty Senate Student Senator) Alex Wong reported that the walkway in front of Buckman Hall is lacking a stop sign on both sides of the road.

- Hull Road westbound lacks access to the soccer/lacrosse stadium.

- Chair Rambo agreed to present both these items to the Parking and Transportation Committee for further discussion.

7. Adjournment

- The meeting adjourned at 10:36 a.m.