

Infrastructure Council

January 12, 2022

10:00 – 11:00 a.m.

160 Pugh*

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

Meeting ID: 922 9416 3227 Passcode: 226769 Dial 646 558 8656

AGENDA

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

- 2. Approval of December 1, 2021 Minutes**

- 3. Chair's Message**

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

- 5. 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

- 6. Adjournment**