

## **Infrastructure Council**

**September 8, 2021**

**10:00 – 11:00 a.m.**

**150 Pugh\***

\*if needed, Conference Call Dial in: (605) 472-5377 access code: 843181

### **AGENDA**

- 1. Call to Order** – Keith Rambo, Chair
  
- 2. Approval of April 8, 2021 Minutes**
  
- 3. Chair’s Report / Steering Committee Update**
  
- 4. Council Topic Suggestions for 2021-22 Academic Year**
  
- 5. Spring 2022 Meeting Planning**
  
- 6. Reporting of Contributing Committees and Administrative Liaisons:**
  - Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen
  - Preservation of Historic Buildings and Sites Committee (J) -- Morris Hylton
  - Parking and Transportation Committee (J) -- Keith Rambo
  - Land Use and Facilities Planning Committee (J) -- Tim Young
  - Sustainability Committee (J) – Ariel Pomputius
  - University IT Committee (S) —Ray Issa / Shannon Dunn
  - University Libraries Committee – Josepha Cheong / Dean Judith Russell
  
- 7. Adjournment**