

## **Agenda - Infrastructure Council February 14, 2023 9:00 – 10:00 a.m.**

**\*160 Pugh Hall** \*or if needed via Zoom:

<https://ufl.zoom.us/j/93288237593>

Meeting ID: 932 8823 7593 Dial in: +1 646 558 8656

### **AGENDA**

- 1. Call to Order – Keith Rambo, Infrastructure Council Chair**
- 2. Approval of December 5, 2022 Minutes**
- 3. Chair’s Report**
- 4. Reporting of Contributing Committees and Administrative Liaisons:**
  - **Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen**
  - **Preservation of Historic Buildings and Sites Committee (J) – Ann Baird**
  - **Parking and Transportation Committee (J) – Scott Washburn**
  - **Land Use and Facilities Planning Committee (J) – Jay Watkins**
  - **Sustainability Committee (J) – Ariel Pomputius**
  - **University IT Committee (S) – Ray Issa / University IT Administration – Mark McCallister**
  - **University Libraries Committee – Josepha Cheong / Dean Judith Russell**

### **5. Old Business**

**Thermal Production Plant**

**Library chilled water damage after action**

**Cap2 Update**

**Spring Meetings**

**24/7 Student Library Access**

### **6. Adjournment**