

Agenda Infrastructure Council Monday, August 29, 2022 9:30 – 10:30 a.m.

160 Pugh Hall*

*if needed via Zoom:

<https://ufl.zoom.us/j/99131426440?pwd=WENDb1hWcTlvQlFZNUE2M3ZFMU9TQT09>

Meeting ID: 991 3142 6440 Passcode: 952951 Dial in: +1 646 558 8656

AGENDA

- 1. Call to Order – Keith Rambo, Chair**
- 2. Approval of April 6, 2022 Minutes**
- 3. Chair’s Report, 2022-3 Charge / Steering Committee Update**
- 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**
 - **University Libraries Committee – Josepha Cheong / Dean Judith Russell**

- 5. New Business**
 - Powell House**

 - Central Energy Update**
- 6. Adjournment**