

Agenda - Infrastructure Council October 3, 2022 9:30 – 10:30 a.m.

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

<https://ufl.zoom.us/j/95965045629?pwd=TmRUamMvODJtOE8wZ25RYzllclNndz09>

Meeting ID: 959 6504 5629 Passcode: 304109 Dial in: +1 646 558 8656

AGENDA

- 1. Call to Order – Keith Rambo, Infrastructure Council Chair**
- 2. Approval of August 29, 2022 Minutes**
- 3. Chair’s Report**
- 4. Cap2 Update Ariel Pomputius**
- 5. 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**

- 6. Old Business**
 - Central Energy Update**

- 7. New Business**
 - Hurricane Issues (if any) caused by Ian**

 - Lee Property Development**

- 8. Adjournment**