

## **Agenda - Infrastructure Council April 11, 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 March 21, 2023 Minutes**
- 3. Chair’s Report**
- 4. AVP Mark Helms, Thermal Production Facility**
- 5. Reporting of Contributing Committees and Administrative Liaisons:**
  - a. Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen**
  - b. Preservation of Historic Buildings and Sites Committee (J) – Ann Baird**
  - c. Parking and Transportation Committee (J) – Scott Washburn**
  - d. Land Use and Facilities Planning Committee (J) – Jay Watkins**
  - e. Sustainability Committee (J) – Ariel Pomputius**
  - f. University IT Committee (S) – Ray Issa / University IT Administration – Mark McCallister**
  - g. University Libraries Committee – Josepha Cheong / Sr. Associate Dean Patrick Reakes**
- 6. New Business**
- 7. Old Business**
  - CAP 2**
- 8. Adjournment**