

Agenda - Infrastructure Council January 10, 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**
 - Reminder: Please nominate yourself or a faculty colleague(s) for committees/councils/boards by January 31. All faculty received an email w. the nomination form & details @ <https://senate.ufl.edu/committees--councils/>.
- 4. Update on Thermal Production and Library – Mark Helms, Assistant VP for UF's Facilities Services Division and Sustainability**
- 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**
 - **Cap2 Update**
 - **Spring Meetings**
 - **24/7 Student Library Access**
- 7. Adjournment**