

Agenda - Infrastructure Council March 21, 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 February 14, 2023 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. New Business

Election of 2023-2024 Infrastructure Council Chair: <https://fora.aa.ufl.edu/>

FacultySenate/Councils/Infrastructure-Council

6. Old Business

Thermal Production Plant

Library chilled water damage after action

Cap2 Update

24/7 Student Library Access

7. Adjournment