

Minutes - Infrastructure Council April 11, 2023 9:00 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

Present: Keith Rambo, Walter O'Dell, Ray Issa, Jay Watkins, Alex Wong, Anthony Valenzuela, Patricia Sohn, Gail Hansen, Mark Helms, Rachel Mandell, Ann Baird, Ariel Pomputius, Patrick Reakes, Nancy Clark, Carlos Dougnac, Yousong Ding, Selman Hershfield, and Mark McCallister.

1. Call to Order – by Keith Rambo, Infrastructure Council Chair at 9:02 am

2. Approval of March 21, 2023 Minutes: approved as presented.

3. Chair's Report

- We will need to recruit a new person to take minutes starting in the fall since Walter will be doing chair activities.
- Asks committee leaders to send to Keith what each committee's top achievements or concerns are for Keith to present as year-end summary to the steering committee.
- Important items include sustainability (CAP2), libraries (24/7 study space), IT initiatives, parking, and other superfluous comments.

4. Mark Helms, VP of facilities:

- update on energy plant. He will have more that he can talk about in the early fall. Expect to have much positive outcomes, financially and long-term reliability. Solar panels going on parking garage(s).
- Other topics include IT integration with building management.

5. Reporting of Contributing Committees and Administrative Liaisons:

- **Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen**
 1. Meet last week. Ronald McDonald House moving to new building.
 2. DCP co-laboratory: new bldg. (landscape, architecture) needs to be shifted slightly, perhaps impacting champion magnolia tree.
 3. Grounds report: parking in arboretum and under trees at baseball games impacting grounds. UFPD will look into the problem. Parkers are ignoring the current signage.
 4. Maguire village: mapped the trees and ecosystem, seeking options for different plans after demolition the buildings, perhaps outdoor learning.
- **Preservation of Historic Buildings and Sites Committee (J) – Ann Baird**
 1. Nothing to report because they did not meet
- **Parking and Transportation Committee (J) – Scott Washburn**

1. Scott not present. Are meeting today will discuss sustainability committee.
 - **Land Use and Facilities Planning Committee (J) – Jay Watkins**
 1. Did not have a meeting in prior month. Next meeting planned for May.
 - **Sustainability Committee (J) – Ariel Pomputius**
 1. Champions for change update. Celebration happening next Tuesday (18th)
 2. Matt mentioned that Scott's committee looking for future collaborations. Including proper parking across campus (sidewalks, etc.) there have been
 3. Matt: CAP2, new staff member being lead coordinator (John Lawson). Still waiting on UF admin to decide who will take ownership
 - **University IT Committee (S) – Ray Issa / University IT Administration – Mark McCallister**
 1. Meet with communications leadership about web site: 3 templates for the different roles of university people. Template is for Wordpress and Terminal 4. Tier 2 for larger units. Tier 3 is for any size.
 - **University Libraries Committee – Josepha Cheong / Sr. Associate Dean Patrick Reakes**
 1. Patrick: Still in process of replacing air handlers. Smaller projects of replacing furniture, renovating spaces.
- 6. New Business**
Keith: requested for new business. None presented. Recapped need for summary of each committees accomplishments. Needs. .
- 7. Old Business**
- 8. Adjournment: adjourned at 9:28 am**

Minutes Submitted by Infrastructure Council Member Walter O'Dell.