

Infrastructure Council Minutes

August 29, 2022 (September meeting)

9:30 a.m.

160 Pugh Hall, and zoom:

<https://ufl.zoom.us/j/91513142434?pwd=bjNTVUpWdTBMcHBTOVIHWmRSc1ZpUT09>

Present: Walter O'Dell, Keith Rambo, Patricia Sohn, Nancy Clark, Ray Issa, Anthony Valenzuela, Jay Watkins, Cydney McGlothlin, Mark McCallister, Alex Wong, Carlos Dougnac, Rachel Mandell, Laurie Bialosky, Selman Hershfield, and Yousong Ding.

- 1. Call to Order – Keith Rambo, Chair**
 - The meeting was called to order by Infrastructure Council Chair Keith Rambo at 9:36 a.m.
- 2. Approval of April 6, 2022 Minutes :** motion Walter, approve . Approved
- 3. Chair's Report / Steering Committee Update**
 - Recap purchase of committee is to improve campus life for all
 - Reported that for central energy plant: no update
- 4. Reporting of Contributing Committees and Administrative Liaisons:**
 - **Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen**
 1. Gail not present
 - **Preservation of Historic Buildings and Sites Committee (J) – Ann Baird**
 1. Ann not here but Keith has notes/short summaries of 2 houses:
The committee met on July 19th and **approved** the following: Advanced Schematic Design for the Architectural Building Renovation, and Renovation of the Alpha Chi Omega Sorority House
 - **University IT Committee (S) – Ray Issa**
 1. Have not met yet this AY. Reported merely that they have plans to address a new issue for the fall.
 - **University Libraries Committee – Josepha Cheong**
 1. Not present. No report
 - **Sustainability Committee (J) – Ariel Pomputius**
 1. Did not meet over the summer so no report
 2. Do not yet have update on CAP2. Will for next time
 - **Parking and Transportation Committee (J) – Scott Washburn**
 1. Scott not present: Keith summary: safety management: how to reduce vehicle numbers on campus. Better define parking for service vehicles (probably removing requests from departments)
 - **Land Use and Facilities Planning Committee (J) – Jay Watkins:** not much to report

5. New Business

Powell House (old Univ President's house): will be demolished because too costly to make it ADAC compliant. Pool also too costly to repair.

Interest in making it into a faculty meeting place; faculty club. Rumors that it be made into visitor living space; condo-ish.

Keith requested input from the council: Sidney and Ray mentioned previous discussions from their groups. Will not be made into apartments because too difficult to decide who goes into there. Sidney said the Powells are supportive of updating/replacing the site.

Keith reported meeting with past chair about need for faculty meeting places. Parking at the Powell Bldg is an issue. There is a faculty lounge on Northeast campus.

Mark reported that there was a president's apartment at the Hub.

Patricia: perhaps faculty gym as part of the lounge

Data science building: now called Malchowski Hall

Keith gave Anthony info on the role of this council.

Central Energy Update: met June 3 with Mark Helms. Many questions were answered with "we do not have permission to tell you the answer yet."

Met with VP Reynolds on June 23: many topics again not permitted to be discussed. Not positive history with Duke Energy is dictating some of our actions. Keith proposed that he and Amanda be permitted to sit on the meetings with Jacobson Engr when discussing the energy plant. A month later, VP Reynolds replied that the ITN (intention to negotiate) process will be announced. UF is solidified on gas-powered plant.

6. Adjournment

- The meeting adjourned at 10:22 a.m.

Minutes Submitted by Walter O'Dell, Infrastructure Council Member.