

Agenda - Infrastructure Council October 2, 2023 2:00 – 3:00 p.m.

***303 Rinker Hall** *or if needed via Zoom:

<https://ufl.zoom.us/j/98006133762?pwd=MHFjK1pNSDFYWC80dzB4cVNtQk9XQT09>

Passcode: 290195 Meeting ID: 980 0613 3762 Dial in: +1 305 224 1968

AGENDA

- 1. Call to Order – Walter O’Dell, Infrastructure Council Chair**
- 2. Approval of September 18, 2023 Minutes**
- 3. Chair’s Report**
- 4. GatorOne Card and apps - Robin Stewart, Director of Administration & Finance, Business Services**
- 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**
 - g. University Libraries Committee Administrative Liaison – Sr. Associate Dean Patrick Reakes / ULC Chair: Vandana Baweja**
- 6. Old Business**
 - a. CAP 2**
- 7. New Business**
 - a. October Senate presentation by Linda Dixon, Director of Planning, Design, Planning & Construction Division**
- 8. Adjournment**