

## **Agenda - Infrastructure Council September 18, 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 May 9, 2023 Special Meeting Minutes**
- 3. Chair’s Report**
- 4. AVP Mark Helms, Thermal Production Facility**
- 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**
  - CAP 2**
- 7. New Business**
- 8. Adjournment**