

Agenda - Infrastructure Council January 8, 2024 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 November 6, 2023 Minutes
3. Energy Plant Update – Mark Helms, Asst. VP of Facilities Services Division and Sustainability
4. [Lake Alice Watershed Management Plan](#) / [Public Workshops Updates](#) - Linda Dixon, Director of Planning, Planning, Design & Construction Division
5. Reporting of Contributing Committees and Administrative Liaisons:
 - a. Parking and Transportation Committee (J) – Scott Washburn
 - b. University IT Committee (S) – Ray Issa
 - c. Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen
 - d. Preservation of Historic Buildings and Sites Committee (J) – Ann Baird
 - e. Land Use and Facilities Planning Committee (J) – Jay Watkins
 - f. Sustainability Committee (J) – Andrew Zimmerman
 - g. University Libraries Committee Administrative Liaison – Sr. Associate Dean Patrick Reakes / *ULC Chair: Vandana Baweja*
6. New Business
7. Adjournment