

## Minutes - Infrastructure Council October 2, 2023 2:00 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

**Present:** Ann Baird, Vandana Baweja, Cynda Crawford, Yousong Ding, Gail Hansen de Chapman, Selman Hershfield, Rachel Mandell, Mark McCallister, Walter O'Dell, David Gaddis Ross, Patricia Sohn, Matt Williams, Jeff Santerre, and Robin Stewart.

### 1. Call to Order – Walter O’Dell, Infrastructure Council Chair

- The meeting was called to order at 2:02 p.m. by Infrastructure Council Chair Walter O’Dell.

### 2. Approval of September 18, 2023 Minutes

- The minutes were approved.

### 3. Chair’s Report

- No new items to be reported.

### 4. [GatorOne Card and Apps](#) - Robin Stewart, Director of Administration & Finance, Business Services

- Robin Stewart: the new GatorOne card was introduced one year ago, with a new design, NFC chip, Mag, Stripe, and Barcode. In April 2023, Mobile GatorONE was released and can be used in Apple, Google, and Samsung Wallet. It can be used for Florida Fresh Dining/Chartwells; Door Access (HSC coming soon!); Pepsi/Snack Vending Machines (20% discount); Rec Centers (card still can be used), Libraries, RTS, and more. UF is the first higher education institute in the state to adopt mobile technology. In the summer, mobile ID was integrated with a door reader. UF implemented 30 million dollars towards security upgrades, including new security cameras, access control, and license plate readers, making it more secure. A lot more to come. Mobile GatorONE can now access 85% of UF Buildings (124/146), but not UF HSC buildings (0/15). All readers will be tap (NFC) only, no mag swipe.

**Shands:** short-term: partner with HR/ID badging office, issue the same NFC card technology as UF but with Shands badge design; long-term: UF/Shands collaborate on a strategy to reduce the number of IDs/combine access credentials.

**HSC:** All new UF HSC employees and students will receive a physical card, mobile ID, and overlay badge; Existing employees/students are eligible for the mobile ID and new cards at no cost; Install new door readers at HSC late fall/early spring. Shands employees are not eligible for the mobile ID unless also UF employees.

Overall UF strategy: Mobile first. For HSC: Depending on your job needs and physical environment, a phone/mobile ID may not be the best option for clinical settings or research environments; Old ID can be used in some cases. The building-wide access will be available, and it is related to the cost regarding if it becomes a means to access individual rooms.

**5. Reporting of Contributing Committees and Administrative Liaisons:**

**a. Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen**

-Nothing to report.

**b. Preservation of Historic Buildings and Sites Committee (J) – Ann Baird**

-The PHB&S committee met on September 19 and was presented with the plans for two projects. We looked at the Development Design Phase of the Broward Dining Expansion and approved unanimously. We also looked at the plans and selected materials for the HUB Fencing and Screening Area located facing Marston. After discussion the project was approved.

**c. Parking and Transportation Committee (J) – Scott Washburn**

- Scott Washburn was unable to attend today due to a schedule conflict but reported that the next PATAC meeting is on the 10<sup>th</sup> and there is no other new news to report since the previous meeting.

**d. Land Use and Facilities Planning Committee (J) – Jay Watkins**

- Nothing to report

**e. Sustainability Committee (J) – Ariel Pomputius**

- Working on identifying a new chair. Matt Williams indicated that a vice chair was already identified.

**f. University IT Committee (S) – Ray Issa**

- Unable to attend today, and nothing to report.

**g. University Libraries Committee Administrative Liaison – Sr. Associate Dean Patrick Reakes / ULC Chair: Vandana Baweja**

- Vandana Baweja (new chair): having additional windows in the Legal Information Center to enhance natural lamination.

- Patrick Reakes: Completed window replacement project on the 1<sup>st</sup> floor of the Smathers building south side facing the Plaza. Eventually, there will be a larger building envelope/window replacement project that is on the deferred maintenance list; Should be starting the large air handler project in the Smathers building in December; Creating a new space to house larger, more efficient new air handler units that feed a portion of the building. Estimated completion is spring/summer, 2024; Finishing up a reconfiguration project on the fourth floor of Library West; Replacing lockable carrels with individual study area and expanding quiet study options on that floor; Upholstered furniture replacement throughout Library West; Chairs should arrive by the end of October, 2023; Engineering work completed for possible surface replacement of the Prosser Garden between the Smathers Building and the Plaza. Work depends on donor

funding and would need to go through the various committee reviews on campus prior to work.

## **6. Old Business**

### **a. CAP 2**

- Still waiting for administration feedback. Additional discussions on the Duke Energy agreement with UF.

## **7. New Business**

### **a. October Senate presentation by Linda Dixon, Director of Planning, Design, Planning & Construction Division**

- Linda Dixon was unable to attend today due to a schedule conflict but provide a report outline of items being presented to the Faculty Senate later this month:

#### **Campus Environmental Planning**

1. Campus Master Plan - overarching document
2. Landscape Master Plan – includes strategies for connecting campus to its natural systems
3. Campus Trails Plan – concept for continued development of campus trail systems providing public access to natural areas with trails and overlooks
4. Conservation Land Management (CALM) Plan – strategies for managing over 450 acres of designated conservation lands on campus
5. Lake Alice Watershed Management Plan – projects, policies, and data management for the 1,106-acre watershed
6. Closing – web screenshot where all info is posted <https://facilities.ufl.edu/campus-planning/>

#### Each slide will address

- Key Graphic
- Status (complete/maintenance or work in progress)
- Timeline
- Stakeholder involvement statistics
- Weblink

**b. Vandana asked if there was a plan, or at least a means, to use card readers to take attendance for large in-person classes, instead of sign-up sheets.**

**c. Is it possible to have digital displays and readers for every seat in a classroom with large classes? Students could log in, to mark their attendance, and the display could also show the student's name to make it easier for faculty to address students during in-class discussions.**

## **8. Adjournment**

- The meeting adjourned at 2:42 p.m.

Minutes submitted by Infrastructure Council member Yousong Ding.