

Infrastructure Council
Chair: H. Jane Brockmann
5 Oct 2009 (272 JWRU @ 3-5)

Draft AGENDA

1. Introductions. (5 min)
2. Approval of minutes from 15 April meetings (5 min)
3. Information: Chair's Report and Report from the Senate Steering Committee meeting. Jane Brockmann (5 min).
4. Discussion:
 - (a) Master plan update including the Archer road project (Linda Dixon)
 - (b) Continue discussions on how budget cuts affect academic infrastructure
 - (c) Continue discussion on how RCM will affect IT, facilities, etc.
5. Committee Chairs and Liaisons: Update on current issues. (30 min)
 - Report on the sustainability action plan
 - Report on Course Management Review Committee
 - Report on ITAC-AT projects (Jane Brockmann)
 - Report from Facilities Planning (Carol Walker)
 - University infrastructure (Ed Poppel)
6. Discussion: Issues to be addressed by the 2009-2010 Infrastructure Council. (15 min)

The following issues have been suggested. Do you agree they are important?

 - a. ENTERPRISE reporting;
 - b. where the parking fees for research vehicles go;
 - c. paying for the VOIP system;
 - d. problems with MyUF Market;
 - e. who will be responsible for major infrastructure issues under RCM
 - f. changes at WUFT (town-gown issue & part of academic infrastructure)
 - g. Tuesday-Thursday class schedule consisting of 75 minute periods
 - h. Classroom availability under RCM

Other issues
7. New Business