

**Infrastructure Council**  
Chair: H. Jane Brockmann  
11 Feb 2010 (Library East Conference Room @ 9-11 AM)

**Minutes**

Attendees:	Ed Poppell
Jane Brockmann	Leah Rosenberg
Jeffrey Burkhardt	Naomi Young
Betsy Creveling	Tim Young
Michelle Foss	
Charles Frazier	Visitor: Dave O'Brien
Shannon Holliday	
Marjorie Hoy	Missing: Jessica Clements
John Ingram	Andy McCollough
Bill Millard	Carol Walker
Mark Orazem	

The meeting was called to order at 9 AM

The minutes of the January meeting were approved.

Jane Brockmann provided the council a report of the February Steering Committee meeting. Mike Conlon made a presentation to the Senate on IT Security. The council will ask that Fedro Zazueta to make a presentation to the Senate on the move to Sakai. Brockmann is also working on a committee to develop web policy and the Senate Steering committee is reviewing RCM along with the five policy councils.

The council discussed campus infrastructure with Dave O'Brien.

O'Brien reported that they rely on people in campus buildings to tell PPD about problems in the building. PPD does have a preventative maintenance program to regularly check and fix mechanical devices on campus. He also discussed the deferred maintenance list, the emergency response system, the steam heating system and the heating problems at PK Yonge.

John Ingram provided a report on Historic Preservation. The committee is working on the new chemistry building and will work on the Newell Hall project

Michelle Foss reported that the Parking and Transportation committee voted not to increase parking fees this year.

Leah Rosenberg reported that the Libraries Committee asked PHHP to consider being a pilot for the open access initiative.

The council discussed spam filtering and the centralization of e-mail with Chuck Frazier.

The meeting adjourned at 11 AM