

IFAS Infrastructure and Resource Committee
Meeting Minutes for 31 October 2016
McCarty Hall A 3177
9:00 am – 10:00 am

1. Call to order and welcome, 9:00 am
Present: Andy Ogram, Erica Goss, Sandra TenBroek, Jeanna Mastrodicasa, Gregg Nuessly (by Skype); Brenda Rogers (by Skype). Guest: Kevin Heinicka, Director of IFAS Facilities Planning and Operations.
2. Approval of 14 September 2016 minutes. Minutes were approved as written.
3. Kevin Heinicka provided a comprehensive overview of the breadth and depth of IFAS Facilities. Key documents are attached to these minutes. Highlights include:
 - a. IFAS maintains 370 buildings across the state (only 26% of which are on the main campus) ranging in age from 1917 to 2016 (older structures, such as the 1917 structure, are not occupied buildings, but rather pump houses, etc.).
 - b. Upgrading buildings with energy efficient systems has saved significant amounts of money, with the Entomology and Nematology building as a prime example. Savings due to the upgrade amounted to \$356,412 in the first year, which was enough to make loan payments and invest in other remodeling efforts.
 - c. The 2016-2017 PECO budget for IFAS renovations is over \$4 million, and current projects (including departmental, IDC, and PECO funding) is over \$36 million.
4. Jeanna Mastrodicassa updated on IFAS facilities. Projects discussed during the 14 September 2016 are on going, such that there are few new items to discuss. Of interest are that:
 - a. Approximately 2000 ft² have been freed up in Fifield Hall, thanks to Shared Services moving into their building. Jeanna is working with the three major departments in Fifield Hall to develop a plan for use of the space. One possibility is that undergraduate advising offices for the departments will shift to the entrance to Fifield Hall.
 - b. Dan Cromer, Director of IFAS Office of Information Technology, is investigating alternatives to the dated polycom system now in place.
 - c. Surprisingly little damage was incurred by IFAS facilities during Hurricane Mathew.
5. Closing of UF facilities during threat of hurricane was discussed. Public school closings were suggested as a good indicator of when UF and IFAS should close operations. Brenda Rogers indicated that school closings should not be an automatic indicator as schools on the West Coast of Florida closed to provide shelter for evacuees on the East Coast.
6. There was general agreement that Dan Cromer would be a good choice as guest at the next IRC meeting, likely to be held in January, 2017.
7. The meeting was adjourned at 10:00 am

Attachments:

- 1-Heinicka General Site Info
- 2-Heinicka Energy efficiency and savings presentation
- 3-Heinicka Deferred Maintenance
- 4-Heinicka Peco
- 5- Heinicka Projects