

The minutes of all information meetings are confidential

**MINUTES OF THE PUBLIC MEETING
OF THE PROPERTY AND FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF PITTSBURGH**

July 8, 2021

Committee Members Present

Peter C. Varischetti, Committee Chairperson
Patrick Gallagher, Chancellor
Mary Ellen Callahan, Vice Chairperson of the Board
Robert O. Agbede
John A. Barbour
SaLisa L. Berrien
Jay Costa Jr.
John P. Gismondi
Sy Holzer
William K. Lieberman
John H. Pelusi Jr.

Other Trustees Present

Lisa Golden

University Staff Present

David DeJong, Committee Liaison
Scott Bernotas, Vice Chancellor for Facilities Management
Jamie Cerilli, Associate Vice Chancellor for Strategic Space Planning and Management
Health Sciences
Owen Cooks, Assistant Vice Chancellor for Planning
Ann E. Cudd, Provost and Senior Vice Chancellor
Emily Gavin, Treasury Manager
Dustin Gray, Executive Associate Athletic Director for Administration
Rosalyn E. Jones, Vice Chancellor and Secretary to the Board of Trustees
Julie La Bar, Director of Communications, Business and Operations
Paul Lawrence, Treasurer and Interim Chief Investment Officer
Gretchen Linsenbigler, Executive Assistant
William Madden, Vice Chancellor for Finance and Administration, Health Sciences
Julie Manko, Manager, Capital Accounting
Daniel Marcinko, Assistant Vice Chancellor, Administration, Office of Facilities Management
Rebecca Roadman, Chief of Staff, Business and Operations
Rob A. Rutenbar, Senior Vice Chancellor for Research
Lucy Sankey Russell, Vice Provost and Chief of Staff
Narahari Sastry, Senior Vice Chancellor and Chief Financial Officer
Amy Service, Senior Associate Secretary of the Board of Trustees

Stephen Wisniewski, Vice Provost for Budget and Analytics
Laura Zullo, Director of Administration, Business and Operations

A public meeting of the Property and Facilities Committee of the Board of Trustees was held on Thursday, July 8, 2021, at 3:23 p.m. Due to restrictions in place in response to the COVID-19 pandemic, the meeting was held remotely.

Welcome and Approval of Minutes. Committee Chairperson Peter C. Varischetti convened the public meeting of the Property and Facilities Committee. He announced that the meeting had been duly advertised as a public meeting in accordance with the Sunshine Act and was, therefore, open to the public as observers. A quorum of members of the Property and Facilities Committee was present for the transaction of business.

Approval of Minutes. On a motion duly made and seconded, the minutes of the June 17, 2021 Public Meeting of the Property and Facilities Committee were approved.

Review of Proposed Projects. Committee Chairperson Varischetti introduced David N. DeJong, Senior Vice Chancellor for Business and Operations, who presented the following projects for approval by the Committee:

1. **Resolution Approving the Bradford Campus Engineering and Information Technologies Building.** The University proposes the construction of a new 39,500 gross square foot standalone building on the Bradford campus to house two new Engineering Technology programs and the relocated Computer Information Systems and Technology Program to include: (i) engineering labs; (ii) engineering shops; (iii) computer labs; (iv) campus data center; (v) active large group classrooms; and (vi) relocation, adjustment, and tie-ins to existing campus utilities. The University is requesting project approval at a total cost of \$24,500,000.

Upon motion duly made and seconded, the Committee approved the Resolution Approving the Bradford Campus Engineering and Information Technologies Building. A copy of the Resolution is included as page 3 of these minutes.

2. **Resolution Approving the Greensburg Campus Life Sciences Building.** The University proposes the construction of a new 32,000 gross square foot two-story Life Sciences Building on the Greensburg campus. The building will have a corridor connection to the existing Smith Hall to create a new unified Life Sciences Complex, including: (i) a nursing clinical lab; (ii) simulation suites; (iii) chemistry and biology lab and support spaces; (iv) a computer lab; (v) a nursing administration suite; and (vi) student lounge space and support space. The University is requesting project approval at a total cost of \$19,280,000.

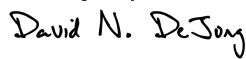
Upon motion duly made and seconded, the Committee approved the Resolution Approving the Greensburg Campus Life Sciences Building. A copy of the Resolution is included as page 4 of these minutes.

3. Resolution Approving the Alan Magee Scaife Hall Improvements – Phase 2

(Renovation). The University proposes the second of two major phases to upgrade and modernize Alan Magee Scaife Hall, modernizing approximately 47,400 square feet of space on four floors on the west side of the existing building. Teaching and support spaces will be re-configured and consolidated; modern lecture halls, laboratories, and group study spaces will be constructed to support team-based learning and student interaction; existing classrooms will be reoriented to serve as a hub for the six schools of the Health Sciences; and the building's west-side mechanical, electrical, and plumbing infrastructure will be updated to support modern requirements. The University is requesting project approval at a total cost of \$30,000,000.

Upon motion duly made and seconded, the Committee approved the Resolution Approving the Alan Magee Scaife Hall Improvements – Phase 2 (Renovation). A copy of the Resolution is included as page 5 of these minutes.

New Business/Adjournment. There being no further business to come before the Committee, Committee Chairperson Varischetti adjourned the meeting.

DocuSigned by:

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David N. DeJong, Senior Vice Chancellor
for Business and Operations

The foregoing minutes were reviewed and approved
by the Property and Facilities Committee on
_____, 2021.

Rosalyn E. Jones, Vice Chancellor and Secretary of
the Board of Trustees