

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

February 27, 2020

A public meeting of the Property and Facilities Committee of the Board of Trustees was held on Thursday, February 27, 2020, at 9:00 a.m. in 2700 Posvar Hall. Committee members in attendance were John A. Barbour (Committee Chairperson), Robert O. Agbede, SaLisa Berrien, Eva Tansky Blum (Chairperson of the Board of Trustees), the Honorable Jay Costa Jr., the Honorable D. Michael Fisher, Patrick Gallagher (Chancellor and Chief Executive Officer), J. Roger Glunt, Sy Holzer, John H. Pelusi Jr., Thomas E. Richards (Chairperson-Elect of the Board of Trustees), and Peter C. Varischetti (Committee Vice Chairperson). Trustee Vaughn S. Clagette also attended the meeting. In attendance as non-voting representatives to the Committee were M. Kathleen Kelly (Faculty Representative), Deborah L. Miller (Faculty Representative), and Bryant J Salter (Community Representative). University Officers in attendance were Rob A. Rutenbar, Narahari Sastry, and Gregory A. Scott (Committee Liaison). Staff in attendance were Scott Bernotas, Jodi Cardone, Owen Cooks, Kristin Gusten, Kimberly L. Honath, William Madden, Daniel Marcinko, Mary Beth McGrew, Susan Mesick, Matthew Sterne, Kevin Washo, and Laura Zullo.

Welcome. Committee Chairperson John A. Barbour 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 motion duly made and seconded, the minutes of the November 18, 2019 Public Meeting of the Property and Facilities Committee were approved.

Review of Proposed Capital Projects. Mr. Barbour introduced Gregory A. Scott, Senior Vice Chancellor for Business and Operations, who presented the following capital projects for approval by the Committee:

1. **Resolution Approving Demolition of the Learning Research and Development Center and O'Hara Garage.** This project will facilitate the construction of the new Recreation and Wellness Center through the coordinated, phased demolition and removal of the O'Hara Parking Garage and the Learning Research and Development Center. The project has an estimated cost of \$12,000,000.

Upon motion duly made and seconded, the Committee approved the Resolution Approving Demolition of the Learning Research and Development Center and O'Hara Garage. A copy of the Resolution is included as page 3 of these minutes.

2. **Resolution Approving the Renovation of the Ground Floor of the Cathedral of Learning.** This project will renovate the Cathedral of Learning ground floor restrooms and public corridors. The restroom renovation will include new plumbing fixtures, finishes, ceilings, lighting, ventilation and air conditioning systems. The public corridors will also receive new finishes, lighting and air conditioning. When completed, the project will comply with all

current building codes, including the Americans with Disabilities Act. This project (which has an estimated cost of \$6,000,000) is part of a phased renovation plan for the Cathedral of Learning.

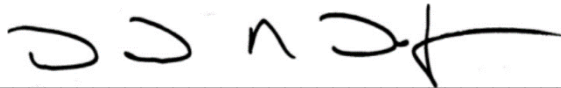
Upon motion duly made and seconded, the Committee approved the Resolution Approving the Renovation of the Ground Floor of the Cathedral of Learning. A copy of the Resolution is included as page 4 of these minutes.

3. **Resolution Approving the Renovation of the Third Floor of the Biomedical Science Tower 3 for the Brain Institute.** This project will renovate approximately 11,300 square feet of space on the third floor of the Biomedical Science Tower 3 for the Brain Institute to expand and enhance research on Alzheimer’s Disease. Key components of this project (which has an estimated cost of \$8,000,000) include:

- Conversion of the existing office space into open laboratories, equipment rooms, large holding rooms, and a Magnetic Resonance Imaging (MRI) facility;
- Installation of a new 9.4T MRI unit; and
- Upgrades to the mechanical, electrical and plumbing systems.

Upon motion duly made and seconded, the Committee approved the Resolution Approving the Renovation of the Third Floor of the Biomedical Science Tower 3 for the Brain Institute. A copy of the Resolution is included as page 5 of these minutes.

Adjournment. There being no further discussion, Committee Chairperson Barbour adjourned the meeting.



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

The foregoing minutes were reviewed and approved
by the Property and Facilities Committee on _____,
_____, 2020.

Kimberly L. Honath, Executive Secretary of the
Board of Trustees