

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

**November 16, 2020**

A public meeting of the Property and Facilities Committee of the Board of Trustees was held on Monday, November 16, 2020, at 9:30 a.m. Due to governmental restrictions in place in response to the COVID-19 pandemic, the meeting was held remotely. Property and Facilities Committee members in attendance were Peter C. Varischetti (Committee Chairperson), Robert O. Agbede, John A. Barbour, Eva Tansky Blum, Patrick Gallagher (Chancellor and Chief Executive Officer), John P. Gismondi, Sy Holzer, William K. Lieberman, and John H. Pelusi, Jr. In attendance as non-voting representatives to the Committee were Peter Adams (Staff Representative) and Amanda Leifson (Student Representative). University Officers and the Committee Liaisons in attendance were David N. DeJong (Acting Committee Liaison), Ann E. Cudd, Kathy W. Humphrey (Secretary of the Board of Trustees), Rob A. Rutenbar, and Narahari Sastry. Staff in attendance were Scott Bernotas, Emily Gavin, Kimberly L. Honath, Julie LaBar, William Madden, Daniel Marcinko, Mary Beth McGrew, Susan Mesick, Rebecca Roadman, Lucy Sankey-Russell, Matthew Sterne, Paul Supowitz, and Laura Zullo.

**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 September 24, 2020 Public Meeting of the Property and Facilities Committee were approved.

**Review of Proposed Project.** Mr. Varischetti introduced David N. DeJong, Acting Senior Vice Chancellor for Business and Operations, who presented the following proposed project for approval by the Committee:

1. **Resolution Approving A Scope Expansion for the Renovation of Salk Hall.** At a public meeting held on September 27, 2018, the Property and Facilities Committee passed a resolution approving a \$69 million renovation project of the historic Salk Hall. The University proposes an expansion of the project scope to include renovation of a portion of the sixth floor previously excluded from the original project award. This expansion will allow for the complete renovation of the sixth floor to include additional classrooms and an improved office layout for the School of Dental Medicine. The University is requesting approval to increase project funding by \$3 million to complete the additional project scope, bringing the total cost of the project to \$72 million. The renovation is currently underway and scheduled for completion in August 2021.

*Upon motion duly made and seconded, the Committee approved the Resolution Approving a Scope Expansion for the Renovation of Salk Hall. A copy of the Resolution is included as page 3 of these minutes.*

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

DocuSigned by:

David N. DeJong

EC7CA101FB324DA...

\_\_\_\_\_  
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.

\_\_\_\_\_  
Amy E. Service, Associate Secretary of the Board of  
Trustees