

**MINUTES OF THE PUBLIC MEETING
OF THE STUDENT AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF PITTSBURGH**

May 19, 2021

A public meeting of the Student Affairs Committee was held on Monday, May 19, 2021, at 3:00 p.m. Due to governmental restrictions regarding the Covid-19 pandemic, the meeting was held remotely. Committee members in attendance were Mary Ellen Callahan (Chairperson of the Student Affairs Committee), Patrick Gallagher (Chancellor and Chief Executive Officer), Dawne S. Hickton, Diane P. Holder, Roberta A. Luxbacher (Committee Vice Chairperson), Thomas E. Richards (Board Chairperson), and A. David Tilstone. Other Trustees attending included Douglas M. Browning, Vaughn S. Clagette, and Lisa A. Golden. Attending as non-voting representatives to the Committee were Malgorzata Fort (Faculty Representative), Jazzkia Jones (Student Representative), and Benjamin King (Student Representative). University staff attending included Kenyon R. Bonner (Committee Liaison), Steve Anderson, Christine Chapman, Ann E. Cudd, Cheryl Finlay, Janine Fisher, Brian Hamluk, Kathy W. Humphrey Rosalyn E. Jones, Joseph McCarthy, Sarina Moore, Summer Rothrock, Jennifer Seng, Amy E. Service, John Twynning, and Linda Williams-Moore. University students attending the meeting included Morgan Pierce, Harshitha Ramanan and Ryan Yeager.

Welcome. Committee Chairperson Mary Ellen Callahan convened the public meeting of the Student Affairs Committee. In compliance with the Sunshine Act, the meeting had been duly advertised as a public meeting. A quorum of Student Affairs Committee members was present for the transaction of business.

Resolutions to Reinstate Certain Student Fees. Kenyon R. Bonner, Vice Provost and Dean of Students, presented the following resolutions for approval by the Committee.

1. **Resolution Approving a Reinstatement of the Student Activity Fee at the University of Pittsburgh (Pittsburgh, Johnstown, Greensburg and Bradford Campuses).** The Student Activity Fee at the University of Pittsburgh (Pittsburgh, Johnstown, Greensburg, and Bradford Campuses) was temporarily reduced by twenty percent for academic year 2020-2021 to account for the anticipated decrease of in-person student activities due to Covid-19 health and safety guidelines. The Administration is recommending that the Student Activity Fee at each campus be returned to the pre-pandemic level, effective Fall 2021: (i) for non-CGS undergraduate students on the Pittsburgh campus increasing from \$80 to \$100 per term for each full-time undergraduate non-CGS student, and increasing from \$24 to \$30 per term for each part-time undergraduate; (ii) for CGS undergraduate students on the Pittsburgh campus increasing from \$24 to \$30 term for each full-time student, and increasing from \$12 to \$15 per term for each part-time student; (iii) for graduate and professional students on the Pittsburgh campus increasing from \$24 to \$30 per term for each full-time graduate and professional student, and increasing from \$12 to \$15 per term for each part-time graduate and professional student; (iv) on the Johnstown campus increasing from \$72 to \$90 per term for each full-time undergraduate student; (v) on the Bradford campus increasing from \$80 to \$100 per term for each full-time undergraduate student, and increasing from \$16 to \$20 per term for each part-time undergraduate student; and (vi) on the Greensburg campus increasing from \$68 to \$85 per term for each full-time undergraduate student, and increasing from \$18 to \$22 per term for each part-time undergraduate student.

Upon motion duly made and seconded, the Student Affairs Committee approved the Resolution Reinstating the Student Activity Fee at the University of Pittsburgh (Pittsburgh, Johnstown, Greensburg and Bradford Campuses). A copy of the Resolution is included as page 4 of these minutes.

2. **Resolution Approving a Reinstatement in the Increase in the Mandatory Student Wellness Fee at the University of Pittsburgh (Pittsburgh Campus)**. The Student Wellness Fee is used to promote the holistic health of students through a variety of programs and services offered through the University's Student Health Service, the University Counseling Center, and the Office of Campus Recreation. The Student Affairs Committee voted to approve two consecutive increases in the Student Wellness Fee for full-time and part-time students at the University of Pittsburgh (Pittsburgh Campus) at the June 2019 meeting of the Board of Trustees. However, implementation of the second increase in the Student Wellness Fee was delayed due to the Covid-19 pandemic. The University Administration recommends that the Student Affairs Committee hereby reinstate an increase in the Student Wellness Fee from \$180 to \$230 per term for each full-time undergraduate and graduate student and from \$90 to \$115 per term for each part-time undergraduate and graduate student, effective Fall 2021.

Upon motion duly made and seconded, the Student Affairs Committee approved the Resolution Reinstating an Increase in the Mandatory Student Wellness Fee at the University of Pittsburgh (Pittsburgh Campus). A copy of the Resolution is included as page 5 of these minutes.

3. **Resolution Approving the Reinstatement of the Mandatory Student Recreation Fee at the University of Pittsburgh (Johnstown and Bradford Campuses)**. The Student Recreation Fees at the University of Pittsburgh Johnstown and Bradford Campuses were temporarily reduced by twenty percent for academic year 2020-2021 to account for the anticipated decrease of in-person recreation activities, services and programs due to Covid-19 health and safety guidelines. The Administration recommends that the Student Affairs Committee approves the reinstatement of these Student Recreation Fees to their academic year 2019-2020 amounts as follows: (i) on the Johnstown campus, the Student Recreation Fee increasing from \$61 to \$76 per term for each full-time undergraduate student; and (ii) on the Bradford campus, the Student Recreation Fee increasing from \$72 to \$90 per term for each full-time undergraduate student, and from \$20 to \$25 per term for each part-time undergraduate student.

Upon motion duly made and seconded, the Student Affairs Committee approved the Resolution Approving a Reinstatement of the Mandatory Student Recreation Fee at the University of Pittsburgh, Johnstown and Bradford Campuses. A copy of the Resolution is included as page 6 of these minutes.

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

Kenyon R. Bonner, EdD
Vice Provost and Dean of Students

The foregoing minutes were reviewed and approved by the Student Affairs Committee on

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