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

November 19, 2021

Committee Members Present

Peter C. Varischetti, Committee Chairperson
Patrick Gallagher, Chancellor
John A. Barbour
Vaughn S. Clagette
Jay Costa Jr.
Deborah J. Gillotti
John P. Gismondi
Sy Holzer

Other Trustees Present

Lisa A. Golden

Representatives Present

James P. Cassaro, Professor and Head of the Theodore M. Finney Music Library
Pete Chambers, Director of Shared Research Support Services for the Kenneth P. Dietrich
School of Arts & Sciences
Debora Miller, Vice Dean, School of Health and Rehabilitation Sciences, and Professor
Daniel Temmallo, Student

University Staff Present

David N. DeJong, Committee Liaison, Senior Vice Chancellor for Business and Operations
Scott Bernotas, Vice Chancellor for Facilities Management
Christine A. Chapman, Senior Associate Secretary of the Board of Trustees
Ann E. Cudd, Provost and Senior Vice Chancellor
Kris Davitt, Senior Vice Chancellor for Philanthropic and Alumni Engagement
Dustin Gray, Executive Associate Athletic Director for Administration
Rosalyn E. Jones, Vice Chancellor and Secretary of the Board of Trustees
Julie LaBar, Director of Communications, Business and Operations
William Madden, Vice Chancellor for Finance and Administration, Health Sciences
Julie Manko, Manager, Capital Accounting
Daniel Marcinko, Assistant Vice Chancellor, Administration for Facilities Management
Rob A. Rutenbar, Senior Vice Chancellor for Research
Narahari Sastry, Senior Vice Chancellor and Chief Financial Officer
Amy E. Service, Senior Associate Secretary of the Board of Trustees
Aurora Sharrard, Director of Sustainability

Matthew Sterne, Vice Chancellor for Business and Auxiliary Services
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 Friday, November 19, 2021 at 11:45 a.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 motion duly made and seconded, the minutes of the July 8, 2021 Public Meeting of the Property and Facilities Committee were approved.

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

1. Resolution Approving Renovation of 3512 Fifth Avenue for Pitt Information Technology.

The University proposes the renovation of a University-owned property at 3512 Fifth Avenue to enable relocation of the University's Information Technology department. The project will include: (i) space reconfiguration to provide hoteling stations, limited offices and conference spaces in support of a new hybrid work environment; (ii) upgrades to the building's façade; (iii) new finishes, furnishings and equipment; (iv) upgrades to mechanical, electrical and plumbing systems; and (v) elevator upgrades. The University is requesting project approval at a total cost of \$5.5 million.

Upon motion duly made and seconded, the Committee approved the Resolution Approving Renovation of 3512 Fifth Avenue for Pitt Information Technology. A copy of the Resolution is included as page 4 of these minutes.

2. Resolution Approving the Renovation of Cathedral of Learning 7th Floor.

The University proposes the continued floor-to-floor renovation of the Cathedral of Learning by renovating approximately 15,700 square feet of space on the 7th floor to support new space for the Office of the Senior Vice Chancellor for Research, Office of the Provost and Pitt Information Technology, including: (i) upgrades to finishes, furnishings and reconfiguration of the space, including accessibility improvements; (ii) updates to the lobby and restrooms; (iii) replacement of the perimeter steam heating system with new hot water heating system; (iv) replacement of the mechanical systems to include central air conditioning; (v) reopening of previously closed elevator door openings to provide direct access to the floor; and (vi) new energy efficient lighting. The University is requesting project approval at a total cost of \$8 million.

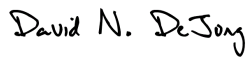
Upon motion duly made and seconded, the Committee approved the Resolution Approving the Renovation of Cathedral of Learning 7th Floor. A copy of the Resolution is included as page 5 of these minutes.

Review of Proposed Real Estate Acquisition. Dr. DeJong presented the acquisition of the Marriott Residence Inn University Medical Center for approval by the Committee:

- 3. **Resolution Approving the Acquisition of the Marriott Residence Inn University Medical Center.** The University proposes the acquisition of the Marriott Residence Inn University Medical Center property located at 3896 Bigelow Boulevard, described as Unit 1 in the Schenley Center Condominium. The property consists of 89 efficiency apartments, 73 one-bedroom apartments and 9 two-bedroom apartments, as well as a 172-space parking garage, lounge, fitness facility, outdoor patio and outdoor basketball court. The University has identified a need for near-term expansion in student housing capacity, particularly in apartment-style units situated near campus, and the proposed location and potential use align with the University’s real estate strategy. The University is requesting authorization to acquire this property at a total purchase price of \$32 million, subject to completion of any final due diligence.

Upon motion duly made and seconded, the Committee approved the Resolution Approving the Acquisition of the Marriott Residence Inn University Medical Center. 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, 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 _____, 2022.

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