

*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**

**June 21, 2022**

*Committee Members Present*

Peter C. Varischetti, Committee Chair  
Jay Costa Jr.  
Deborah J. Gillotti  
John P. Gismondi  
Sy Holzer  
John H. Pelusi Jr.

*Other Trustees Present*

Patrick Gallagher, Chancellor

*Other Representatives Present*

Pete Chambers, Director of Shared Research Support Services for the Kenneth P. Dietrich  
School of Arts & Sciences

*University Staff Present*

David N. DeJong, Committee Liaison, Senior Vice Chancellor for Business and Operations  
Jamie Cerilli, Associate Vice Chancellor for Strategic Space Planning and Management,  
Health Sciences  
Ann E. Cudd, Provost and Senior Vice Chancellor  
Kris Davitt, Senior Vice Chancellor for Philanthropic and Alumni Engagement  
Rosalyn E. Jones, Vice Chancellor and Secretary of the Board of Trustees  
Julie LaBar, Executive Director of Marketing and Communications, Business and Operations  
Heather Lyke, Director of Athletics  
Julie Manko, Manager, Capital Accounting  
Lucy Sankey Russell, Vice Provost and Chief of Staff  
Narahari Sastry, Senior Vice Chancellor and Chief Financial Officer  
Anantha Shekhar, Senior Vice Chancellor for the Health Sciences and John and Gertrude  
Petersen Dean of the School of Medicine  
Laura Zullo, Executive Director of Administration, Business and Operations

A public meeting of the Property and Facilities Committee of the Board of Trustees was held remotely on Tuesday, June 21, 2022 at 10:30 a.m.

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

1. **Resolution Approving Enabling Work for Arena and Sports Performance Center.**

The University proposes the completion of enabling work for the planned Arena and Sports Performance Center, including (i) creation of a roadway for emergency and public utility vehicles; (ii) procurement of long-lead shoring systems necessary for the construction; and (iii) excavation within the “bowl” site next to the Petersen Events Center. The University is requesting project approval at a total cost of \$15 million.

*Upon motion duly made and seconded, the Committee approved the Resolution Approving Enabling Work for Arena and Sports Performance Center. A copy of the Resolution is included as page 3 of these minutes.*

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

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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  
September 13, 2022.

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