

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

February 23, 2023

Committee Members Present

Peter C. Varischetti, Committee Chair
Robert O. Agbede
John A. Barbour
Jay Costa Jr.
Deborah J. Gillotti
John P. Gismondi
Jeffrey D. Martchek
John H. Pelusi Jr.

Other Trustees Present

Patrick D. Gallagher, Chancellor and Chief Executive Officer
Douglas M. Browning, Chair, Board of Trustees
Lisa A. Golden
Robert Ritson
Roberta A. Luxbacher

Community Representatives Present

Kevin Wade

Other Representatives Present

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

University Staff Present

David N. DeJong, Committee Liaison, Senior Vice Chancellor for Business and Operations
Scott Bernotas, Vice Chancellor for Facilities Management
Todd A. Brownfield, Senior Associate Legal Council
Jamie R. Cerilli, Associate Vice Chancellor for Strategic Space Planning and Management,
Health Sciences
Jeffer Choudhry, Chief Investment Officer
Ann E. Cudd, Provost and Senior Vice Chancellor
Emily Gavin, Treasury Manager
Dawn Gould, Manager, Office Operations & Trustee Engagement, Office of the Secretary
Rosalyn E. Jones, Vice Chancellor and Secretary of the Board of Trustees
Anish Kumar, Vice Chancellor for Real Estate

Julie LaBar, Executive Director of Marketing and Communications, Business and Operations
Paul Lawrence, Treasurer
Heather Lyke, Director of Athletics
William Madden, Vice Chancellor for Finance and Administration, Health Sciences
Julia Manko, Manager, Capital Accounting
Daniel Marcinko, Assistant Vice Chancellor, Administration for Facilities Management
Matthew Melchert, Executive Support Team Supervisor, Pitt IT
Claudia Newell, Office of the Secretary
Aaron O’Data, Associate Chief of Staff, Philanthropy and Alumni Engagement
Tyler Puhatch, Executive Support Consultant, Pitt IT
Lucy Sankey Russell, Vice Provost and Chief of Staff
Rob A. Rutenbar, Senior Vice Chancellor for Research
Melony Sacopulos, Associate Vice Chancellor for Capital Financial Management
Narahari Sastry, Senior Vice Chancellor and Chief Financial Officer
Aurora Sharrard, Executive Director of Sustainability
Anantha Shekhar, Senior Vice Chancellor for the Health Sciences and Dean, School of Medicine
Matthew Sterne, Vice Chancellor for Business, Hospitality and Auxiliary Services
Carolyn Verga, Assistant Vice Chancellor for Campus Planning
Carlos A. Villamarin, Staff Administrator, Office of the Secretary
Kevin Washo, Senior Vice Chancellor for University Relations and Chief of Staff
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 on Thursday, February 23, 2023 at 10:20 a.m. as a hybrid meeting with both in-person and remote attendees.

Welcome and Approval of Minutes. Committee Chair 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 November 10, 2022 and December 21, 2022 Public Meetings of the Property and Facilities Committee were approved.

Review of Proposed Projects. Committee Chair 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 Heinz Chapel Spire Repairs.

The University proposes repairs to the Heinz Chapel spire which was found to have significant deterioration of the underlying structural steel, requiring repairs or replacement. The project will: (i) remove the copper panels covering the structural steel and transport to an off-site location for inspection and repair; (ii) repair or replace the damaged and corroded structural steel; (iii) sandblast the structural steel; (iv) coat the structural steel with an epoxy coating to prevent corrosion; (v) replace the copper panels;

(vi) replace the slate roof with the original historic slate; and (vii) remove scaffolding and restore any damaged landscaping. The University is requesting project approval at a total cost of \$11.5 million.

Upon motion duly made and seconded, the Committee approved the Resolution Approving the Heinz Chapel Spire Repairs. A copy of the Resolution is included as page X of these minutes.

2. **Resolution Approving New Home for 7-T MRI.**

The University proposes the construction of a 7-Tesla (7-T) Magnetic Resonance Imaging (MRI) suite within the existing Magnetic Resonance (MR) Research Center on the 8th floor of UPMC Presbyterian, as the existing 7-T MRI located in the Biomedical Science Tower 3 is approaching the end of its useful life and a replacement MRI has been purchased. The project will enable patient evaluation and basic, translational and clinical research as part of a collective with UPMC, in addition to building on and leveraging the University's core strengths and mutual adjacencies by expanding on existing 7-T related research projects. The University is requesting project approval at a total cost of \$6.6 million.

Upon motion duly made and seconded, the Committee approved the Resolution Approving a New Home for the 7-T MRI. A copy of the Resolution is included as page X of these minutes.

Review of Proposed Lease. Dr. DeJong presented the New Lease at The Box Office at SouthSide Works for the School of Health and Rehabilitation Sciences for approval by the Committee:

3. **Resolution Approving New Lease at The Box Office at SouthSide Works for the School of Health and Rehabilitation Sciences.**

The University proposes leasing 23,321 square feet of space in the SouthSide Works Box Office facility, located at 2751 Sidney Street, Pittsburgh, PA 15203, from PITTSBURGH – SSW2 NOTE OWNER LLC for the School of Health and Rehabilitation Sciences. The University is requesting authorization to lease the space for a 91-month term at an initial base rent of \$320,663.75 annually, with base rent for the subsequent full year at \$784,984.86, increasing 2% annually along with escalations for the prorated share of increases in operating expenses and real estate taxes over base year 2023.

Upon motion duly made and seconded, the Committee approved the Resolution Approving the New Lease at The Box Office at SouthSide Works for the School of Health and Rehabilitation Sciences. A copy of the Resolution is included as page X of these minutes.

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

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

The foregoing minutes were reviewed and approved
by the Property and Facilities Committee on
May 16, 2023.

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