



University of Pittsburgh Board of Trustees

Public Meeting of the Board of Trustees
June 23, 2023
11:00 a.m. – 12:30 p.m.
William Pitt Union Assembly Room
Livestream: pi.tt/youtube

Agenda

- I. Welcome and Approval of the Minutes
 - A. [February 24, 2023 Public Meeting of the Board of Trustees](#)
 - B. [April 3, 2023 Special Public Meeting of the Board of Trustees](#)
- II. Chair's Remarks and Acknowledgments
- III. Committee Reports:
 - A. Report of the Property and Facilities Committee
 - B. Report of the Investment Committee
 - C. [Report of the Governance and Nominating Committee](#)
 - i. *Resolution Electing and Re-Electing Trustees of the University of Pittsburgh*
 - ii. *Resolution Re-Electing Board Chairperson of the Board of Trustees of the University of Pittsburgh*
 - iii. *Resolution Re-Electing Board Vice Chairperson of the Board of Trustees of the University of Pittsburgh*
 - iv. *Resolution Electing University Directors to the UPMC Board of Directors*
- IV. Chancellor's Report
- V. [Resolution of Appreciation for Provost Ann Cudd](#)
- VI. [Resolution of Appreciation for Chancellor Patrick Gallagher](#)
- VII. New Business/Adjournment