

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

**December 21, 2022**

*Committee Members Present*

Peter C. Varischetti, Committee Chair  
Robert O. Agbede  
John A. Barbour  
Deborah J. Gillotti  
John P. Gismondi  
William K. Lieberman  
John H. Pelusi Jr.

*Community Representatives Present*

Kevin Wade

*Other Trustees Present*

Patrick Gallagher, Chancellor and Chief Executive Officer  
Douglas M. Browning, Chair, Board of Trustees  
Eva T. Blum  
Louis R. Cestello  
Lisa A. Golden  
Jeffrey D. Martchek  
Larry J. Merlo

*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  
Scott Bernotas, Vice Chancellor for Facilities Management  
Kinsey Casey, Associate Vice Chancellor for Economic Development, Health Sciences  
Jamie 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  
Evan Facher, Vice Chancellor for Innovation and Entrepreneurship  
Emily Gavin, Treasury Manager  
Dustin Gray, Executive Associate Athletic Director for Administration, Athletics  
Roselyn 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  
Julie Manko, Manager, Capital Accounting  
Daniel Marcinko, Assistant Vice Chancellor, Administration for Facilities Management  
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  
Matthew Sterne, Vice Chancellor for Business, Hospitality and Auxiliary Services  
Paul Supowitz, Special Assistant for Strategic Initiatives  
Carlos Villamarin, Staff Administrator, Office of the Secretary  
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 Wednesday, December 21, 2022 at 9:30 a.m.

**Welcome.** 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.

**Review of Proposed Property Acquisition.** Committee Chair Varischetti introduced Dr. David N. DeJong, Senior Vice Chancellor for Business and Operations, who presented the property acquisition of “Lot 18” of the Hazelwood Green Property for BioForge for approval by the Committee:

**1. Resolution Approving the Acquisition of “Lot 18” of the Hazelwood Green Property for BioForge.**

The University proposes the acquisition of “Lot 18” within the Hazelwood Green Development, described as a to-be-formed subdivision of parcel 56-E-12 consisting of approximately 3 acres of land located along the Monongahela River. The planned development of the site includes construction of BioForge, a planned cell and gene therapy manufacturing facility to be constructed and owned by the University. The proposed purchase includes only land acquisition at this time. The University is requesting authorization to acquire this land at a total purchase price of \$10,000,000, plus miscellaneous transfer and closing costs, subject to completion of any final due diligence.

*Upon motion duly made and seconded, one Committee member expressed opposition to the Resolution, citing a concern with the right of first offer included as a term of the land acquisition. The Committee member voiced support for the initiatives and programs to be associated with the acquisition, but thinks the right of first offer is problematic. The Committee then voted and approved the Acquisition of “Lot 18” of the Hazelwood Green Property for BioForge. 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.

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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  
February 23, 2023.

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