



University of Pittsburgh Board of Trustees

Public Meeting of the Board of Trustees
September 29, 2023
11:00 a.m. – 12:30 p.m.
William Pitt Union, Assembly Room
Livestream: pi.tt/youtube

Agenda

1. Welcome and Approval of Minutes
2. Remarks of the Interim Chair
3. Action to Confirm Board Leadership Until Annual Meeting
4. Resolution Electing Paul Supowitz as Interim Secretary of the Board
5. Report of the Alumni Association
6. Committee Reports
 - a. Report of the Property and Facilities Committee
 - i. Resolution Approving Proposed Chevron Science Center 11th & 12th Floor Renovation
 - ii. Resolution Approving Proposed Alumni Hall 7th & 8th Floor Renovation
 - iii. Resolution Approving Proposed Crawford Hall Renovation
 - iv. Resolution Approving Proposed Disposition of the University of Pittsburgh Applied Research Center Property (UPARC)
7. Report of the Chancellor
8. New Business/Adjournment