

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

**June 25, 2020**

A public meeting of the Property and Facilities Committee of the Board of Trustees was held on Thursday, June 25, 2020, at 9:20 a.m. Due to governmental restrictions in place due to the COVID-19 pandemic, the meeting was held remotely. Property and Facilities Committee members in attendance were John A. Barbour (Committee Chairperson), Robert O. Agbede, SaLisa Berrien, Eva Tansky Blum (Chairperson of the Board of Trustees), the Honorable Jay Costa, the Honorable D. Michael Fisher, J. Roger Glunt, Dawne S. Hickton, Sy Holzer, David J. Morehouse, John H. Pelusi Jr., and Peter C. Varischetti (Committee Vice Chairperson). In attendance as non-voting representatives to the Committee were Peter Adams (Staff Representative), M. Kathleen Kelly (Faculty Representative), Deborah L. Miller (Faculty Representative), Bryant J Salter (Community Representative), Marcus Gaines-Cherry (Student Representative), and Caroline Unger (Student Representative). University Officers and the Committee Liaison in attendance were David N. DeJong (Acting Committee Liaison), Kathy W. Humphrey (Secretary of the Board of Trustees), Paul Lawrence, Rob A. Rutenbar, Narahari Sastry, and Geovette Washington. Staff in attendance were Scott Bernotas, Jodi Cardone, Jaime Cerilli, Judith DeLeo, Julie LaBar, Daniel Marcinko, Mary Beth McGrew, Amy E. Service, Matthew Sterne, Kevin Washo, and Laura Zullo.

**Welcome.** Committee Chairperson John A. Barbour 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 February 27, 2020 Public Meeting of the Property and Facilities Committee were approved.

**Review of Proposed Property Disposition and Leases.** Mr. Barbour introduced David N. DeJong, Acting Senior Vice Chancellor for Business and Operations, who presented the following property disposition and leases for approval by the Committee:

1. **Resolution Approving the Sale of UPMC Presbyterian D Wing to UPMC.** The University owns the D Wing property of UPMC Presbyterian Hospital and has leased this space to UPMC since 1990. The University proposes to sell the D Wing, as well as a nearby L-shaped parcel of land to UPMC. The D Wing consists of a 21,977 square foot parcel of land including an 85,295 square foot, 13-story wing of UPMC Presbyterian Hospital. The nearby L-shaped parcel is a narrow, 13,617 square foot parcel of land located along Victoria Street and adjacent to the University's Lothrop Residence Hall. The proposed combined sale price for the two parcels and associated improvements and air rights is \$18,740,000, which was validated by an independent appraisal firm and deemed fair and reasonable by the University.

*Upon motion duly made and seconded, the Committee approved the Resolution Approving the Sale of UPMC Presbyterian D Wing to UPMC. A copy of the Resolution is included as page 3 of these minutes.*

2. **Resolution Approving Leases for Supplemental Student Housing for Academic Year 2021.** In response to the COVID-19 pandemic and in accordance with associated guidelines from the Commonwealth of Pennsylvania and the U.S. Centers for Disease Control and Prevention, the University intends to implement certain de-densification protocols in its facilities for the 2021 Academic Year. Such de-densification protocols will reduce available capacity in existing University-owned student housing facilities. To provide supplemental student housing capacity, the University desires to occupy blocks of rooms in multiple hotel properties in or near the Oakland Campus. The administration is requesting authorization to finalize and execute agreements for supplemental housing at an estimated total cost of approximately \$22,000,000.

*Upon motion duly made and seconded, the Committee approved the Resolution Approving the Leases for Supplemental Student Housing for Academic Year 2021. A copy of the Resolution is included as page 4 of these minutes.*

**Adjournment.** There being no further discussion, Committee Chairperson Barbour adjourned the meeting.



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

The foregoing minutes were reviewed and approved  
by the Property and Facilities Committee on  
\_\_\_\_\_, 2020.

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Amy E. Service, Associate Secretary of the Board of  
Trustees