1. Welcome and Introductions    Debbie Miller, Co-Chair
                                      Dave Beck, Co-Chair

Dave Beck called the meeting to order at 2:03pm. All participants identified themselves and their roles.
Dave Beck requested that the agenda be re-ordered to permit the presentation of Pitt’s Climate Action Plan by Aurora Sharrard and Steve Baumgartner.

2. University Resilience Framework/COVID Plans – Update  Chancellor’s Liaison(s)
No new updates related to University Plans. Refer to recent communications re: Guarded Posture and students sheltering in place before winter recess.

3. September 2020 Meeting Minutes Approval Status  Dave Beck, Co-Chair
September meeting minutes approved as written.

4. Campus Master Plan    Scott Bernotas, Associate Vice Chancellor for Facilities Management
                                      Beth McGrew, Associate Vice Chancellor for Planning, Design, and Real Estate

PROJECTS: (Scott Bernotas)

• Petersen Event Center $16M renovation to be completed next week for occupancy
• Scaife Hall addition of 104,000sf - $120M with scheduled completion of August 2022
• Bigelow Blvd Project phased re-opening to begin week’s end. Mid-block crosswalk between WPU and COL. Target for full re-opening – end of calendar year 2020.
• Hillside access, connection, roadway prep for future buildings/plans
• COL ground floor restrooms and HVAC (A/C)
• Murdoch Building completion expected by year’s end with relocation of LRDC employees beginning in January 2021.

IMPROVING DIVERSITY IN PITT’s CONSTRUCTION PROJECTS

• Expanding women and URM owners AND employers who have diverse workforce and active plans in recruitment/hiring processes.
• Successful example: Homewood CEC
  o 42% minority labor participation
  o Expedited invoice payment to minority owned subcontractors
  o Lessons learned: NEW strategies; outreach to promote trades in H.S.; work with unions; mentor/protégé programs, etc.
• Shift from “Finding Opportunities” to “Building Opportunities”

INSTITUTIONAL MASTER PLAN (IMP) (Beth McGrew)

• Required by the City of Pittsburgh
• Provided sample project examples (Towers)

CAMPUS AMENITIES
• Provided examples of waste receptacles and lighting

WORK AND SPACE - CAMPUS/CLASSROOMS
• Equitable access to learning technology for all students
• Agility and Resiliency

NORTH HILLSIDE CAMPUS PLAN
• Hardscape and Softscape (Urbane, Rusticated, Sylvan)
• Reforestation of Hillside
• Ecological Succession

COMMUNITY
• Resilient Campus + Community
• Oakland Plan Opportunities
• OPDC Shared Goals (Density; Neighborhood Identity; Street Level Educational/Cultural Ops

5. Pitt’s Climate Action Plan

Aurora Sharrard, Director of Sustainability

Presentation of Pitt’s Climate Action Plan by Aurora Sharrard and Steve Baumgartner. PowerPoint presentation will be made available to the PUP Committee. Strategies:
• Create equitable investment
• Advance academic mission
• Ensure economic resilience

Carbon Neutral Pitt strategies:
• Reduce Demand
• Clean Supply
• Low carbon connections

Committee Q&A with PUP members
• Q&A regarding Pitt’s exploration of alternative fuel sources (other than fossil fuels)
• Pre- and Post- COVID emissions? (mixed bag with decrease associated with fewer commuters and increase with HVAC systems running more frequently for fresh/clean air exchange
• Renewable energy credits are being pursued LOCALLY to support economy and community

Ad-Hoc Committee on Fossil Fuels (Town Hall meetings to discuss investment portfolio)

6. Executive Session when applicable

Elected members
• No Executive Session was held

7. Announcements and New Business

ALL
• None

8. Adjournment
• Dave Beck adjourned the meeting at 3:16pm.
• Next Meeting: Monday, November 16, 2020