Meeting Minutes
Plant Utilization and Planning Committee
February 21, 2022
2:00 PM to 3:30 PM
Zoom meeting

1. Welcome and Introductions  David Salcido, Co-Chair
   David Salcido called the meeting to order 2:03pm. All members and guest used the chat feature to introduce themselves.

2. January 2022 Meeting Minutes Approval  David Salcido, Co-Chair
   The motion to approve the draft January 2022 meeting minutes as written by David Beck and seconded by Paul Munro. There was no discussion by the committee members nor recommendations for edits. The minutes were approved as written.

3. Community Engagement  Lina Dostilio, Vice Chancellor of Engagement and Community Affairs
   Lina Dostilio provided the committee with a comprehensive document that provided an overview of the Office of Engagement and Community Affairs. Please refer to the attachment for details. Some of the highlighted areas included:
   - The University during the Summer 2021 officially announced the Office of Engagement and Community Affairs
   - The Engaged Campus under the leadership of Jamie Ducar focuses on Community Affairs, the Public Processes, enhancement strategies, and Town-gown relationships.
   - Community Engage Scholarship Forum, March 1, 2022, which promotes coalitions, organizations, and individuals with an interest in the intersection of campuses and communities. Joint effort between the Provost’s Office and the Office of Engagement and Community Affairs
   - University has adopted Staff and Faculty Volunteerism and Public Service, which allows for Paid Time Off for staff within the University volunteerism or professional development.
   - Keith Caldwell’s role will offer continuity among the CECs (Community Engagement Centers) have 3 locations: Homewood CEC, Hill CEC, Hazelwood CEC.
   - Each CEC offers community programming, youth service programs, spaces for education, entrepreneurial work, and community use meeting rooms.
   - Data and Impact Measurement considers local, regional, and global engagement
   - Engagement Map for the University of Pittsburgh can be found http://engagementmap.pitt.edu/ that displays activities, partners being served, information and data points.
   - Seeking an individual that will be understanding of the impact of the engagement and increase an understanding of the impact on people’s lives.
   - Additionally, assist with maintaining the Carnegie Classification for Community Engagement received in 2020. Highest national Benchmark for campuses that are community engaged.
   - IMP Neighborhood Enhancement Strategies – two years to develop and designed to enhance quality of life within the neighborhoods adjacent to campus and mitigate negative impacts
   - Dashboard: www.community.pitt.edu/institutional-master-plan-public-dashboard
   - Example Strategies are to improve connection with the community with more transparent communication, less litter, supporting positive and respectful relations between neighbors and students, parking concerns, increasing awareness of programs, etc.
4. University Campus Operations/COVID Plans – Update
   Chancellor’s liaison(s)
   There were no updates to be reported by Dave DeJong or other University liaison and leaders as it related to COVID operations.

5. University Safety Update
   Ted Fritz, Vice Chancellor
   Public Safety and Emergency Management
   Ted Fritz reported as follows:
   • Fire incident near Forbes Avenue that required building evacuation of some students and no reported injuries.
   • Shared a safety awareness video – pedestrian and general safety awareness. Safety Awareness [https://www.youtube.com/watch?v=zQi9IuN8kFMD](https://www.youtube.com/watch?v=zQi9IuN8kFMD)
   • Shared with the group a list of potential future topics; pedestrian safety, Emergency Alerts: crime alerts, building alerts, ENS messages, EHS: lab safety inspection program, ISD: Cameras and Card Access, Pitt Police: Requirements and Training, EHS: All Hazards Plans and Evacuation exercises, EM: Business Continuity Planning program
   • Co-Chair David Salcido and Immediate Past President Bonneau both inquired about long-term plans for COVID building access controls / restrictions. Concerns were expressed for privacy, inconvenience, and resource allocation burdens. Ted Fritz indicated that he is aware of these concerns and that this topic warrants further consideration.

6. Student Life Initiatives
   Julie Bannister, Assistant Vice Chancellor for Auxiliary Services
   Julie Bannister provided a comprehensive overview of Student Life Initiatives. Please refer to the presentation attachment for details. Some highlights included:
   • Approval for initiating the purchasing Residence Inn Bigelow, primarily for graduate housing. Also considering how to utilize the amenity spaces for general campus enhancement such as meeting spaces.
   • Family House will be converted to residential beds for upper campus housing.
   • AY 2021 Pitt welcomed the largest class to campus. The arrival process was successful with the collaborative efforts with CMRO.
   • Dining services have added two new concepts to offer a more diversified menu to our students through the Chartwells team.
   • Successfully navigated through a few dining events to bring students together.
   • Continue with community partnership opportunities for students to serve the community.

7. Announcements and New Business
   All
   David Salcido shared with the committee, that he is a co-chair of another university committee called “Active Mobility Committee.” That focuses on pedestrian and cycling issues on the campus.
   David Salcido asked those in attendance if there were any new announcements or new business items to bring forward. Hearing none, the meeting was adjourned at 2:50pm.

   **Next Meeting:** Monday, March 21, 2022 – 2:00pm (Zoom meeting)
### Elected Members

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<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Presence</th>
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<tbody>
<tr>
<td>David Beck</td>
<td>SHRS</td>
<td>Present</td>
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<tr>
<td>Jeanine Buchanich</td>
<td>GSPH</td>
<td>Present</td>
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<tr>
<td>Leslie Hammond</td>
<td>History, A&amp;S</td>
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<td>Viktoria Harms</td>
<td>German, A&amp;S</td>
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<tr>
<td>Debora Miller</td>
<td>SHRS - Co-Chair</td>
<td>Present</td>
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<td>Paul Munro</td>
<td>SCI</td>
<td>Present</td>
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<tr>
<td>David Salcido</td>
<td>Medicine - Co-Chair</td>
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<tr>
<td>Christopher Todd</td>
<td>Law</td>
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<td>Eugene Wagner</td>
<td>Chemistry – A&amp;S</td>
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### Student Representatives

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<tr>
<th>Name</th>
<th>Organization</th>
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<tr>
<td>Jess Scott</td>
<td>GPSG</td>
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<tr>
<td>Isabel Lam</td>
<td>SGB</td>
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<tr>
<td>Kavita Vats</td>
<td>UPPSA</td>
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<td>Rose Wu</td>
<td>CGS</td>
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### Staff Association Council

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<tr>
<th>Name</th>
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<tr>
<td>Doris Dick</td>
<td>Office of Child Development</td>
<td>Present</td>
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<tr>
<td>Barb Klipa</td>
<td>Medicine</td>
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### Pro-Tem members

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<tr>
<td>Irene Frieze</td>
<td>Psychology, A&amp;S</td>
<td>Present</td>
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<tr>
<td>Susanna Leers</td>
<td>Law</td>
<td>Present</td>
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### Chancellor’s Liaisons

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<tr>
<th>Name</th>
<th>Department/Office</th>
<th>Presence</th>
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<tbody>
<tr>
<td>Scott Bernotas **</td>
<td>Vice Chancellor, Facilities Management</td>
<td>Present</td>
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<tr>
<td>Mary Beth McGrew</td>
<td>Vice Chancellor, Planning, Design and Real Estate</td>
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<tr>
<td>Lucy Russell</td>
<td>Vice Provost, Office of the Provost</td>
<td>Present</td>
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<tr>
<td>Greg Smith</td>
<td>Manager, Capital Projects and Physical Resources, Office of the Provost</td>
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<tr>
<td>Dave DeJong**</td>
<td>Senior Vice Chancellor, Business &amp; Operations</td>
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<tr>
<td>Paul Supowitz</td>
<td>Vice Chancellor, Community &amp; Governmental Relations</td>
<td>Present</td>
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<tr>
<td>Ted Fritz</td>
<td>Vice Chancellor, Public Safety and Emergency Management</td>
<td>Present</td>
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### Senate Appointments

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<th>Name</th>
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<tr>
<td>Robin Kear</td>
<td>Senate President</td>
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<tr>
<td>Chris Bonneau</td>
<td>Senate Liaison</td>
<td>Present</td>
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<tr>
<td>Lori Molinaro</td>
<td>Senate Office</td>
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** Primary liaison

### GUESTS:

- Lina Dostilio, Vice Chancellor of Engagement and Community Affairs
- Julie Bannister, Assistant Vice Chancellor of Auxiliary Services
- Susan Jones, University Times
Office of Engagement and Community Affairs

February 2022
ECA Leadership

Jamie Ducar
The Engaged Campus

Keith Caldwell
Continuity & Impact CECs

TBD
Data and Impact Measurement
The Engaged Campus

• Community Affairs
  • Public processes
  • Coordinating IMP Neighborhood Enhancement Commitments
  • Town-gown relationships

• Communities of Practice and Capacity-Building for faculty and staff

• Nonprofit & Critical Community Support Programs

• Staff and Faculty Volunteerism and Public Service
CECs
Continuity & Impact

• Homewood CEC

• Hill CEC
  • STEAM Studio
  • Jazz Incubator
  • Center for African American Poetry and Poetics
  • Education, Social Work, IEE, Neighborhood Legal, Pitt Employment

• Hazelwood CEC
  • School of Nursing Nurse Practitioner Clinic
  • Office of Child Development
  • Crosswalking BioForge to Pre-K/12 Education Support and Workforce Development in life sciences
Data & Impact Measurement

- Engagement Map
- Impact Reports
- Carnegie Classification Accreditation
IMP Neighborhood Enhancement Strategies

- Plan of strategies designed to enhance quality of life within the neighborhoods adjacent to campus and mitigate negative impacts
- Dashboard is up and running (https://www.community.pitt.edu/institutional-master-plan-public-dashboard)

ZONING CODE REFERENCE

905.03.d.4 (k) Neighborhood Protection Strategy

The Institutional Master Plan shall identify standards and programs that will be put in place to ensure that the quality of the surrounding neighborhoods is maintained or enhanced.
• Improve connections with the community
• Reduce litter
• Support positive and respectful relationships between students and our neighbors
• Address parking and transportation concerns
• Strengthen connections with the community for university related development projects
• Improve the built environment
• Support community-led strategies for neighborhood stabilization and housing affordability
• Increase Pitt’s commitment to sustainability
• Increase awareness of community access to Pitt facilities and programs
• Grow existing community programs
• Promote and create opportunities for local businesses and entrepreneurs
• Create paths and programs for continuous student volunteering in local community groups
• Establish ways to make Pitt facilities more accessible
• Create the Hill CEC to foster deep, sustained community-university collaboration
Office of Engagement & Community Affairs
community.pitt.edu
412-383-5600
communityinfo@pitt.edu
Student Life Initiatives

Julie Bannister
Assistant Vice Chancellor for Auxiliary Services
Residence Inn Bigelow
Family House
Student Housing
New Dining Locations

WICKED PIE
FARM TO PIZZA

PA TACO CO.

University of Pittsburgh
Dining Events
Community Partnership
Thank you!

Questions?