

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](http://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.*



**Plant Utilization & Planning Committee  
FEBRUARY 21, 2022**

***Elected Members***

David Beck – SHRS	Present
Jeanine Buchanich - GSPH	Present
Leslie Hammond – History, A&S	Present
Viktoria Harms – German, A&S	Present
Debora Miller – SHRS - Co-Chair	
Paul Munro - SCI	Present
David Salcido – Medicine – Co-Chair	Present
Christopher Todd - Law	
Eugene Wagner – Chemistry – A&S	

***Student Representatives***

Jess Scott - GPSG	
Isabel Lam – SGB	
Kavita Vats - UPPSA	
Rose Wu – CGS	

***Staff Association Council***

Doris Dick, Office of Child Development	
Barb Klipa, Medicine	Present

***Pro-Tem members***

Irene Frieze - Psychology, A&S	Present
Susanna Leers - Law	Present

***Chancellor's Liaisons***

Scott Bernotas ** Vice Chancellor Facilities Management	Present
Mary Beth McGrew, Vice Chancellor Planning, Design and Real Estate	
Lucy Russell, Vice Provost Office of the Provost	Present
Greg Smith, Manager, Capital Projects and Physical Resources Office of the Provost	
Dave DeJong** Senior Vice Chancellor Business & Operations	
Paul Supowitz, Vice Chancellor Community & Governmental Relations	Present
Ted Fritz, Vice Chancellor Public Safety and Emergency Management	Present

***Senate Appointments***

Robin Kear - Senate President	
Chris Bonneau - Senate Liaison	Present
Lori Molinaro – Senate Office	

\*\* Primary liaison

**GUESTS:**

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