

Meeting Minutes
Campus Utilization Planning and Safety Committee
May 16, 2022
2:00 PM to 3:30 PM
Zoom meeting

1. Welcome and Introductions Debbie Miller, Co-Chair
 - *Debbie Miller called the meeting to order at 2:03pm and welcomed faculty, staff, students, media representatives, guests and university liaisons to the committee.*

2. April 2022 Meeting Minutes Approval Debbie Miller, Co-Chair
 - *The April draft meeting minutes were distributed in advance of the meeting for review prior to approval. Paul Munro made a motion to approve the minutes as written. Viktoria Harms seconded the motion. There was no discussion or recommendations for edits. The minutes were subsequently approved as written.*

3. University Campus Operations/COVID Plans – Update Chancellor’s liaison(s)
 - *There were no new updates to share with the committee.*

4. University Safety Update Jay Frerotte
Public Safety and Emergency
Management
 - *There were no new updates to share with the committee following last month’s detailed presentation related to Safety at the university.*

5. Sustainability Plan Update Aurora Sharrard, Director
Sustainability
 - *Aurora Sharrard provided a comprehensive overview of the university’s sustainability plans, goals and accomplishments with a focus on the Pitt Climate Action Plan. Please refer to the presentation handout for details.*

6. Announcements and New Business All
 - *Debbie Miller thanked outgoing committee members Chris Todd and Eugene Wagner for their years of service on the CUPS committee. She thanked Paul Munro for his service as well as his willingness to serve again for another three-year term.*

- *Debbie Miller announced the newly elected members to the CUPS committee who will begin their terms in June 2022: Paul Munro (re-elected), Rose Constantino (School of Nursing) and Renee Prymus (A&S, English department)*
- *Debbie Miller reminded the committee that it is time for nominations for Chair or Co-Chairs and Secretary for AY 2023.*
- *Please be on alert for an email communication with a request for nominations that will be followed by electronic ballot for next year's officers.*
- *Debbie Miller adjourned the meeting at 2:59pm.*

Next Meeting: Monday, June 13, 2022 – 2:00pm

NOTE: The June meeting will include a tour of two buildings recently renovated – Posvar Hall and the Hillman Library. Details forthcoming

**Campus Utilization Planning and Safety Committee
May 16, 2022**

Elected Members

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

Student Representatives

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

Staff Association Council

Doris Dick, Office of Child Development	EXCUSED
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	EXCUSED
Lucy Russell, Vice Provost Office of the Provost	PRESENT
Greg Smith, Manager, Capital Projects and Physical Resources Office of the Provost	EXCUSED
Dave DeJong** Senior Vice Chancellor Business & Operations	EXCUSED
Paul Supowitz, Vice Chancellor Community & Governmental Relations	PRESENT
Ted Fritz, Vice Chancellor Public Safety and Emergency Management	EXCUSED

Senate Appointments

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

** Primary liaison

GUESTS:

Jay Frerotte – invited representative for Ted Fritz, Safety and Emergency Management
Susan Jones, University Times
Amy Morgan, Executive Administrator
Aurora Sharrard – Director of Sustainability, invited presenter