1. Approval of Previous Minutes
   - Approved / No Concerns

2. Items of New Business
   - Irene Frieze mentioned the façade of Craig Hall, which is still in bad shape. She asked what plan, if any, is in place to fix it.
     i. Scott Bernotas answered that a design for replacing the affected area has been completed and will likely go out for a bid soon.

3. Committee Administrative Business
   - Brief Update on Capital Budget Subcommittee
     i. Five members of the committee (David, Jeanine, Viktoria, Carole, and Jaydep) and Senate President Robin Kear have met once so far with SVC-B&O Dave DeJong. In that meeting, DeJong provided an overview of Capital Budgeting process (Part 1), answered questions, and 3 follow-up meetings have been scheduled.

4. Safety Update & Upcoming Safety Fair
   - Ted Fritz, Vice Chancellor for Public Safety & Emergency Management & Officer Heather Walker
     i. Officer Walker spoke about the upcoming safety fair
     ii. The safety fair will include a comprehensive “tour” (via various stations/booths) of safety concerns at Pitt. Includes information about active killer training, self defence, CPR, etc. There will be pizza and popcorn.

5. Policy Discussion: University Drone Policy
• Anthony Graham, Senior Policy Specialist, Office of Policy Development and Management

• Allen DiPalma, Director, Office of Trade Compliance

  i. Allen delivered a slide presentation on the new drone policy and covered:
  ii. The development of drones and their emergence as a major/common piece of civil aviation technology with several intersections with UPitt interests.
  iii. The applicable body of federal regulations pertaining to drones
  iv. Practical foundations of those regulations
  v. The derivation of the new policy from existing regulations
  vi. The specific content of the policy.
  vii. The issue of privacy concerns was discussed.

6. Campus Recreation Facilities Update

• Jill Krantz, Director, Department of Campus Recreation

  i. Ms Krantz presented a slide presentation covering the new Campus Recreation Center, including motivations for creating it, design philosophy, features and timelines.
  ii. The new center may have programming specific to faculty/staff but is paid for with student fees, so an emphasis on student usage is a priority.
  iii. Of interest to an on-going committee concern, she mentioned that the facilities that are currently free to faculty and staff (Bellefield and Trees) will be discontinued. As a point of clarity, she mentioned she was not sure what exactly would become of them.

7. New business