Call to order 3:00pm

Attendance

Elected Members
Harvey Borovetz, Swanson School of Engineering
Marylou Gramm, Dietrich School, Department of English
Thottala Jayaraman, School of Dental Medicine
Sue Skledar, School of Pharmacy
Sybil Streeter, Co-Chair, Dietrich School, Department of Psychology
Susan Wesmiller, School of Nursing
Uma Satyavolu, Dietrich School, Department of English
Nancy Glynn, Co-Chair, GSPH

Student Representatives
Harshitha Ramanan, Student Government Board
David Gau, UPPDA

Chancellor’s Liaisons
Kenyon Bonner, Vice Provost for Student Affairs
Mark Harding, Vice Provost for Enrollment
Chris Hoppe, Executive Associate Director Sports Administration, Student Support

Senate Appointments
Gosia Fort, Senate Liaison
Robin Kear, Senate President
Jennifer Seng, General Counsel

Guests
Jill Krantz, Executive Director, Campus Recreation
Anastasia Dubnicay, Project Manager, Facilities Management
Susan Jones, University Times
Shannon O’Shea, University Communications
Shannon Reed, Dietrich School, Department of English
Danielle Floyd, incoming SGB president

Agenda

1. Approval of February and March minutes - approved
2. Update on Campus Recreation and Wellness Center – Vice Provost Bonner
   a. PowerPoint presentation
i. A transformative space; newest coolest and healthiest place on campus
ii. All aspects of wellness

b. Questions/clarifications
   i. Feminine hygiene product availability: Anastasia Dubnicay/ Robin Kear to report back
   ii. Panther Run: A series of stairs and moments of pause connecting upper and lower campus
   iii. Open hours: not 24/7, but likely 6 AM – 11 or 12PM; controlled access with Pitt ID
   iv. Additional classroom space:
      1. Different charge; this mission was to support the student experience from the health and wellness area. It doesn't eliminate the need for us to think about how we can improve our academic space for faculty and students
      2. Health and wellness and Activity Based learning are still learning, and these are still classrooms, and this is still teaching.
      3. Space issues are being explored; CUPS committee involved
   3. Introduction of Tuition Exchange Policy review – materials distributed for vote next meeting
   4. SGB released resolution re: Pitt's appropriations from PA legislature

Meeting adjourned at 4:00pm