

**UNIVERSITY SAFETY AND SECURITY COMMITTEE
MINUTES
December 2, 2010**

Members Present: Mitchell Picker, Lorraine Alexander, Mary Beth Koza, Jeff McCracken, Matt Brody (for Brenda Malone), Richard Mann, John Olsen, Christopher Payne, Mike Roller, Will Tricomi

Members Absent: Barbara Entwisle, Steve Kenny, Robert Adams, David Kaufman, Carolyn Elfland, Bruce Runberg

Guests: Mary Crabtree, Roger Sit, Cathy Brennan, Dan Elliott, John Murphy, Dr. James Hill

1. Introduction of New EHS Staff

Mary Beth Koza introduced two new EHS managers: Dan Elliott, Environmental Affairs Manager, and John Murphy, Occupational and Environmental Hygiene Manager.

2. Minors In Laboratories

Cathy Brennan presented some clarification to the minors in laboratories policy made by UNC Legal which specifically makes a distinction regarding UNC Students who may be below 18 years of age. A motion was made by Matt Brody to approve the clarifications and was seconded by Mary Beth. The Committee approved.

3. Radiation Sources and Radiation Producing Machine Update

Roger Sit provided an overview of UNC's Radiation Safety Program. UNC has 212 Authorized Users of radioactive materials which require specific licenses and registrations with the North Carolina Radiation Protection Section. Under the Global Threat Reduction Initiative, he provided a breakdown of the federal funding received by UNC to decommission, upgrade, install, and train personnel. In conclusion, he spoke about new radiation sources being implemented to advance research at UNC.

4. Hot Work – Welding and Cutting Safety

Mary Crabtree presented the updated Hot Work – Welding and Cutting safety policy for campus. The purpose of this policy is to explain safety responsibilities and procedures to protect life and property when welding and cutting operations are performed on campus. This policy is driven by OSHA, Subpart Q 1910.251-155, ANSI Z49.1:2005, and NFPA 51B. A motion was made by Matt Brody to approve the policy and was seconded by Mike Roller. The Committee approved the policy for implementation.

5. Fall Protection

Mary Crabtree presented the Fall Protection safety policy for campus. The purpose of this policy was to define when fall protection is required and the different types of fall protection. This policy is driven by OSHA, Subpart M 1926.501-503. Matt Brody asked if specific training was available for employees regarding both of the policies. Mary Crabtree explained that a new on-line Hot-Work permit training has been developed and for Fall Protection a certified instructor is hired for hands on training. A motion was made by Matt Brody to approve the policy and was seconded by Will Tricomi. The Committee approved the policy for implementation.

6. Campus Security Update

Jeff McCracken stated that the November 8 campus light tour received favorable comments. New clear white LED lights were installed. They glow a white hue versus a yellow hue. These light do cost more upfront but

long term they last longer and will save money. The Safe Walk program is growing and the students are looking for additional funding. This is a Student run escort service from the Library. On September 21 the siren system and emergency text message system was tested. 44,800 text messages were sent that date and resulted in a 98% success rate. A table top exercise, which was funded by Homeland Security, is scheduled for December 7th to test the Kenan Stadium Emergency Plan. A back-up EOC location is currently being developed at the Environment, Health and Safety office. This new EOC is scheduled to be operational June 2011.

7. Additional Business

Chris Payne reported that the Rave Guardian System new enhanced "Smart 911" feature has been implemented.

There being no further business, the meeting was adjourned.