

**UNIVERSITY SAFETY AND SECURITY COMMITTEE  
MINUTES  
March 3, 2016**

Members Present: Gena Carter, Judy Faubert, Craig Fletcher, David Kaufman, Derek Kemp, Mary Beth Koza, Jeff McCracken, Paul Pogge, Michael Rolleri

Members Absent: Lorraine Alexander, Doug Cyr, Beverly Errede, Christopher Payne, Jennifer Rees, Cindy Taylor, Meredith Weiss, Anna Wu

Guests: Cathy Brennan, Dan Eisenman

**1. Introduction**

This is the first quarterly meeting for 2016. Reminder regarding committee charter and relation to other safety committees on campus.

**2. EHS 2016 Goals**

Koza presented the Department of Environment, Health & Safety goals for 2016 and their basis within the EHS Management Plan-Do-Check-Act system. Highlights from each category (Intrapreneurship, Education, Compliance and Growth) were presented.

**3. Communicable Disease Response Team**

Koza gave an overview of members of the team and discussed pre-planning and the start of monthly conference calls. Currently the team is working on Zika response and has already launched a website with information regarding [Zika Virus Preparedness](#).

**4. IBC 2015 Report**

Eisenman gave an overview of the Institutional Biological Safety Committee including current members, statistics from 2015 and accomplishments. The Dual Use Research of Concern regulation was effective in September of 2015 and the IBC passed a Dual Use Policy to ensure compliance with the regulation for investigators on campus.

**5. Tornado Warning Notification and Response**

Kemp discussed the recent tornado warning that occurred on campus and the improvements that were seen in how people sheltered and were informed.

## **6. Campus Safety and Security**

McCracken discussed some action items that came out of the Night-time Travel Safety Committee including examining lighting in the Arboretum and a new safety app called "Live Safe". In regards to Alert Carolina, there have been several community members who are not affiliated with UNC who would like to receive alerts based on proximity to campus. ITS is working on setting up a Twitter feed that these folks can subscribe to and receive alerts instead of going through Alert Carolina. Finally, the campus-wide safety and security assessment by Kroll is complete and we are waiting on the final report.