

April 3, 2003

MEMORANDUM

TO: The Buildings and Grounds Committee:

Thomas F. Farrell, II, Chair
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Mark J. Kington
Terence P. Ross
Gordon F. Rainey, Jr., Ex Officio

and

The Finance Committee:

William H. Goodwin, Jr., Chair
Thomas F. Farrell, II
Charles L. Glazer
Mark J. Kington
Thomas A. Saunders, III
Warren M. Thompson
Gordon F. Rainey, Jr., Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	E. Darracott Vaughan, Jr., M.D.
Susan Y. Dorsey	Georgia M. Willis
Lewis F. Payne	John O. Wynne
Don R. Pippin	H. Timothy Lovelace, Jr.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Joint Meeting of the Buildings and
Grounds Committee and the Finance Committee on April
3, 2003

The Buildings and Grounds Committee and the Finance
Committee of the Board of Visitors of the University of Virginia
met in Open and Joint Session at 1:40 p.m., on Thursday, April 3,
2003, in the Lower East Oval Room of the Rotunda; Thomas F.

Joint Meeting of the Buildings - April 3, 2003 - 2.
& Grounds Committee and Finance Committee

Farrell, II, Chair of the Buildings and Grounds Committee, and William H. Goodwin, Jr., Chair of the Finance Committee, presided.

William G. Crutchfield, Jr., Charles L. Glazer, Mark J. Kington, Terence P. Ross, Thomas A. Saunders, III, H. Timothy Lovelace, Jr., and Gordon F. Rainey, Jr., Rector, were present.

John R.M. Rodney, the Student Member-elect, was present as well.

Present, too, were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Ms. Colette Sheehy, Samuel A. Anderson, III, and Ms. Jeanne Flippo Bailes.

BECAUSE OF A MALFUNCTION IN THE RECORDING EQUIPMENT, THESE MINUTES ARE A RECONSTRUCTION

The meeting opened with a presentation by Ms. Sheehy on the Six-Year Capital Plan.

Executive Session

After adopting the following resolution, the Committees went into Executive Session at 1:50 p.m.:

That the Buildings and Grounds Committee of the Board of Visitors of the University of Virginia go into Executive Session to discuss the acquisition of real property and associated fundraising as provided for in Section 2.2-3711 (A) (3) and (8) of the Code of Virginia.

The meeting was resumed in Open Session at 2:05 p.m., after the adoption of the following resolution certifying that the discussions in Executive Session were conducted in accordance with the exemptions provided by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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Mr. Crutchfield reported on improvements that have been instituted in the design development process.

Approval of the Schematic and Preliminary Design, Swing Space Buildings

Ms. Sheehy and Mr. Anderson presented the first Action Agenda Item, a proposed resolution approving the schematic and preliminary design of the Swing Space Buildings.

The Swing Space Buildings, they explained, are two pre-engineered buildings to be put up behind Ruffner Hall where they probably will remain for 10 or 15 years. Initially, they will house the Studio Art Program while Fayerweather Hall is renovated and the new Studio Art Building is constructed.

On motion, the two Committees adopted the necessary resolution and recommended it to the full Board for approval.

(See the Minutes of the Board of Visitors meeting of April 3-5, 2003, for the text of the resolution.)

Approval of the Architectural Design Guidelines, Studio Art Building

After considerable discussion, the architectural design guidelines for the Studio Art Building were approved by resolution (Mr. Goodwin opposed the guidelines and asked that his opposition be note.)

The necessary resolution was adopted and recommended to the full Board for approval.

(See the Minutes of the Board of Visitors meeting of April 3-5, 2003, for the text of the resolution.)

Approval of the Architectural Design Guidelines for the Arts Grounds

Mr. Anderson presented the proposed architectural design guidelines for the Arts Grounds. On motion, the necessary resolution of approval was adopted and recommended to the full Board for approval.

(See the Minutes of the Board of Visitors meeting of April 3-5, 2003, for the text of the resolution.)

Executive Session

After adopting the necessary resolution, the Committees once more went into Executive Session at 3:10 p.m.

That the Buildings and Grounds Committee of the Board of Visitors of the University of Virginia go into Executive Session for the purpose of discussing a personnel matter pertaining to the appointment of a specific employee of the University of Virginia; as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

The meeting was resumed in Open Session at 3:25 p.m., after the adoption of the following resolution certifying that the Committees' discussions in Executive Session had been conducted in accordance with the exemptions provided by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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On further motion, the meeting was adjourned at 3:25 p.m.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/buildingsgroundsminutes.html> and

<http://www.virginia.edu/bov/financeminutes.html>