

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

April 17, 2004

**DOCKET
BOARD OF VISITORS
April 17, 2004**

CONSENT ITEMS

**1. APPROVAL OF PROPOSED INCREASE IN FACULTY
AND STAFF HOUSING RATES FOR 2004-2005**

RESOLVED that the faculty and staff housing rates be approved as indicated, effective July 1, 2004. The Executive Vice President and Chief Operating Officer is authorized to increase the rates to market level when a property is vacated.

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2003-2004 Per Month</u>	<u>Amount Increase</u>	<u>Proposed Rents Percent Increase</u>	<u>2004-2005 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>Piedmont Estates</u>						
1 Bedroom Apt. (7)(F)	WS,E,G,C,T	\$558	\$35	6.27%	\$593	
2 Bedroom Apt. (16)	WS,E,G,C,T	\$675	\$43	6.37%	\$718	
Houses (3BR) (16) (E)	WS,C,T	\$972	\$58	5.97%	\$1,030	E,G
Townhouses (3BR) (5) (E)	WS,C,T	\$972	\$58	5.97%	\$1,030	E,G
Farmhouse Apt. 1 (1BR) (F) ¹	WS,E,G,C,T,AC	\$614	\$37	6.03%	\$651	
Farmhouse Apt. 2 (3 BR)	WS,E,G,C,T	\$634	\$38	5.99%	\$672	
Farmhouse Apt. 3 (1 BR)	WS,E,G,C,T	\$525	\$35	6.67%	\$560	
Farmhouse Apt. 4 (2 BR) (F) ¹	WS,E,G,C,T,AC	\$694	\$42	6.05%	\$736	
<u>Sundry</u>						
Vyssotsky Cottage (3BR) (E)	WS,T,A/C	\$773	\$52	6.73%	\$825	E,G
McGuffey Cottage (Eff)	WS,E,V,T,A/C	\$471	\$36	7.64%	\$507	
Upper Mews (1BR) (F) ¹	WS,E,HP,C,T,A/C	\$668	\$40	5.99%	\$708	
Lower Mews (1BR) (F) ¹	WS,E,HP,C,T,A/C	\$566	\$34	6.01%	\$600	
Monroe Hill Range (1BR)	WS,E,HVAC,T,V	\$717	\$43	6.00%	\$760	
Brown College Apts. (2BR)	WS,E,HVAC,T,V	\$620	\$49	7.90%	\$669	
Hereford Coll. Apts. (2BR)	WS,E,HVAC,T,V	\$735	\$45	6.12%	\$780	
Hereford Coll. Prin. Res. (3BR) ¹	WS,E,HVAC,T,V	\$917	\$55	6.00%	\$972	
102 Cresap Fac Apt. (1BR) (F) ¹	WS,E,G,T,HVAC,V	\$684	\$41	5.99%	\$725	
Hedge House (2BR) (F)	WS,C,T,A/C	\$729	\$44	6.04%	\$773	E,G
Orchard House (5RMS) (F)	WS,E,G,C,T,A/C	\$351	\$21	5.98%	\$372	
118 Oakhurst, Upper (2BR)	WS,G,C	\$638	\$42	6.58%	\$680	E,T
118 Oakhurst, Lower (2BR)	WS,G,C	\$638	\$42	6.58%	\$680	E,T
409 Valley Road, (2BR) (F)	WS,E,G,C,A/C	\$906	\$54	5.96%	\$960	T
411 Valley Road, (2BR) (F)	WS,E,G,C,A/C	\$906	\$54	5.96%	\$960	T
503 Valley Road, (1BR)	C	\$509	\$35	6.88%	\$544	WS,E,G,T
424 MLLH, (1BR)	WS,E,G,C,HVAC,V	\$648	\$45	6.94%	\$693	
423 MLLH, (2BR)	WS,E,G,C,HVAC,V	\$752	\$57	7.58%	\$809	

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents</u>		<u>Proposed Rents</u>		<u>Utilities Paid By Occupant</u>
		<u>2003-2004 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>2004-2005 Per Month</u>	
<u>Birdwood Properties</u>						
Cottage (1BR)	WS,C,T	\$523	\$31	5.93%	\$554	E
Garage Apt.(2BR)	WS,C,T	\$740	\$52	7.03%	\$792	E,G
Cash House (3BR) (E)	WS,C,T,AC	\$950	\$63	6.63%	\$1,013	E,G
Middleton House (4BR)	WS,C,T,AC	\$1,123	\$67	5.97%	\$1,190	E,G
<u>E & G Properties</u>						
Montebello, (3 BR/Garage)	WS,E,G,A/C	\$704	\$41	5.82%	\$745	C,T
Big Morea (4 BR) (F)	WS,E,G,A/C,T	\$987	\$55	5.57%	\$1,042	C
Little Morea (2BR) (F)	WS,E,G,A/C,T	\$759	\$41	5.40%	\$800	C
Sunnyside (4BR)	WS,E,O,A/C	\$1,570	\$63	4.01%	\$1,633	C
Monroe Hill House (4BR)	WS,E,HVAC,T,V	\$913	\$51	5.59%	\$964	C
Buckingham Palace (Eff)	WS,E,HP,A/C,T	\$337	\$20	5.93%	\$357	C
Pavilion I (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion II (5BR)	WS,HP,T,V	\$614	\$36	5.86%	\$650	C
Pavilion III (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion IV (5BR)	WS,HP,T,V	\$614	\$36	5.86%	\$650	C
Pavilion V (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion VI (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V	\$534	\$32	5.99%	\$566	C
Pavilion VIII Lower (1BR)	WS,E,HVAC,T,V	\$281	\$17	6.05%	\$298	C
Pavilion IX (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion X (5BR)	WS,E,HP,T,V	\$614	\$36	5.86%	\$650	C
<u>Blandy Farm</u>						
Curator's House	WS	\$0	\$0	0.0%	\$0	E,O
Green Farm House	WS	\$65	\$0	0.0%	\$65	E,O

Notes:

¹ Units brought to market this year. In total, 6 units were brought to market and 6 remain below market.

“E” designates enhanced properties; “F” designates furnished properties.

Utility abbreviations: WS (water, sewer), E (electric), G (gas), O (oil), HP (heating plant), HVAC (heating, venting, and air conditioning system), A/C (window air conditioning), C (cable TV), V (voice and data) and T (trash).

2. APPROVAL OF THE GIFT OF PROPERTY AT THE
NORTHEAST CORNER OF THE IVY ROAD/COPELEY
ROAD INTERSECTION FROM BB&T CORPORATION

WHEREAS, the traffic study conducted as a part of the Emmet Street Parking Garage project demonstrated the benefits of widening Copeley Road at the Ivy Road intersection; and

WHEREAS, an engineering study indicated that the acquisition of approximately 737 square feet of land at the northeast corner of the Ivy Road/Copeley Road intersection would allow the sufficient widening of Copeley Road to greatly improve the turning movements of buses and other large vehicles from the westbound lane of Ivy Road onto Copeley Road; and

WHEREAS, BB&T Corporation, the owner of the land, has agreed to give the property to the University, along with two easements needed for drainage and a traffic control light, provided the University pays for all of the costs associated with the land transfer;

RESOLVED that the gift of the aforesaid property, consisting of approximately 737 square feet, and located adjacent to Copeley Road at the northeast corner of the Ivy Road/Copeley Road intersection from BB&T Corporation, is approved; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer of the University of Virginia is authorized to execute any and all contracts and other documents pertaining to the gift of the aforesaid property as he may deem necessary or appropriate.

3. APPROVAL OF THE DISPOSITION OF THE SPRING HOUSE PROPERTY LOCATED BEHIND THE KLUGE CHILDREN'S REHABILITATION CENTER TO WEATHER HILL HOMES, LTD.

WHEREAS, certain property and improvements ("Kluge Children's Rehabilitation Center Spring House property") containing approximately 6,850 square feet are located behind the Kluge Children's Rehabilitation Center on Route 250 West in Albemarle County; and

WHEREAS, the University has determined that due to its size, location, and configuration this land is of nominal use; and

WHEREAS, the Weather Hill Homes, Ltd., has offered to buy this property at a fair market value, provide a vegetative buffer between its property and the Kluge Children's Rehabilitation Center, provide new utility service to the University's Cochran House, which is located behind the Kluge Children's Rehabilitation Center, and improve and maintain Boulder Road, which is located between the Kluge Children's Rehabilitation Center and the Cochran House property;

RESOLVED that the disposition of the Kluge Children's Rehabilitation Center Spring House property on Route 250 West in Albemarle County, Virginia, consisting of approximately 6,850 square feet, is approved; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer of the University of Virginia is authorized to approve the final terms of the sale, convey the property and to execute any and all contracts and other documents pertaining to the disposal of the aforesaid property as he may deem necessary or appropriate.

4. APPROVAL OF A PERMANENT EASEMENT FOR THE PRINCE WILLIAM COUNTY SERVICE AUTHORITY FOR A WATER LINE AT THE CURRIE ESTATE PROPERTY IN PRINCE WILLIAM COUNTY

WHEREAS, by deed of gift dated December 18, 1964, certain property (hereinafter "Currie property") was conveyed by Kent D. Currie and Helen L. Currie to the Rector and Visitors of the University of Virginia; and

WHEREAS, the Board of Visitors at its February 7, 1997, meeting authorized the transfer and conveyance of the said Currie Property to the University of Virginia Foundation for management on behalf of the University and with the stipulation that the said property may not be sold, assigned, transferred, mortgaged, liened, hypothecated, or otherwise disposed of without the concurrence of the Board of Visitors for the University of Virginia; and

WHEREAS, the Prince William County Service Authority has requested an easement for a water line on the Currie property;

RESOLVED that the granting of a permanent easement, dated April 15, 2004, to the Prince William County Service Authority for a water line at the Currie property in Prince William County on property owned by The University of Virginia Foundation, is approved; and

RESOLVED FURTHER that appropriate officers of The University of Virginia Foundation are authorized to execute said easement.

5. APPROVAL OF A PERMANENT EASEMENT FOR WEATHER HILL HOMES, LTD. FOR THE WIDENING AND UPGRADE OF BOULDER ROAD LOCATED BEHIND THE KLUGE CHILDREN'S REHABILITATION CENTER

RESOLVED that the granting of a permanent easement, dated April 15, 2004, to Weather Hill Homes for the widening and upgrade of Boulder Road located behind the Kluge Children's Rehabilitation Center in Albemarle County on property owned by The Rector and Visitors of the University of Virginia, is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said easement.

6. APPROVAL OF PERMANENT EASEMENTS FOR THE UNIVERSITY OF VIRGINIA ACROSS BB&T CORPORATION PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE IVY ROAD/COPELEY ROAD INTERSECTION IN CHARLOTTESVILLE

RESOLVED that the request for an easement for a drainage pipe and an easement for a traffic control light, dated April 15, 2004, from BB&T Corporation for improvements to the Ivy Road/Copeley Road intersection across BB&T property located at the northeast corner of the intersection is authorized; and

RESOLVED FURTHER that appropriate officers of the University are authorized to request and accept said easements; and

RESOLVED FURTHER that the University is authorized to assign the easement for the traffic control light to the City of Charlottesville.

7. APPROVAL TO REMOVE THE BRUGH HOUSE AT 204
15TH STREET SW IN CHARLOTTESVILLE

WHEREAS, the University owns the Brugh House (FAACS Building Number: 207-1111) at 204 15th Street SW in Charlottesville; and

WHEREAS, the building site is needed for the relocation of Varsity Hall; and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Number Thirty-Four (98), dated November 10, 1998, the authority of the Governor to approve the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and the review of the Department of Historic Resources; and

WHEREAS, the Art and Architectural Review Board and the Department of Historic Resources have approved the removal of this structure;

RESOLVED that the removal of the Brugh House (FAACS Building Number: 207-1111) at 204 15th Street SW in Charlottesville, is approved by the Board of Visitors; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned building, and that the said officer ensure that the required reports regarding the building removal are sent to the Department of General Services.

8. APPROVAL TO REMOVE THE FAYERWEATHER ANNEX

WHEREAS, the University owns the Fayerweather Annex (FAACS Building Number: 207-0405) located on the west side of Fayerweather Hall; and

WHEREAS, the demolition of this structure is required for the renovation of Fayerweather Hall; and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Number Thirty-Four (98), dated November 10, 1998, the authority of the Governor to approve the removal of buildings on state property, with the advice and counsel of the Art

and Architectural Review Board, and the review of the Department of Historic Resources;

RESOLVED that the removal of the Fayerweather Annex (FAACS Building Number: 207-0405), located on the west side of Fayerweather Hall, is approved by the Board of Visitors pending approval by the Art and Architectural Review Board and the Department of Historic Resources; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned building, and that the said officer ensure that the required reports regarding the building removal are sent to the Department of General Services.

9. APPROVAL TO MERGE THE GRADUATE PROGRAMS IN THE HISTORY OF ART AND IN ARCHITECTURAL HISTORY AS PROPOSED BY THE GRADUATE SCHOOL OF ARTS AND SCIENCES AND THE SCHOOL OF ARCHITECTURE

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the existing graduate programs in the History of Art and in Architectural History be merged as proposed by the Graduate School of Arts and Sciences and the School of Architecture.

10. APPROVAL TO CLOSE THE B.S., M.S., M.A.P.M.A., AND PH.D. IN APPLIED MATHEMATICS

RESOLVED that the B.S., M.S., M.A.P.M.A. and Ph.D. in Applied Mathematics be closed. After thorough review by the University and the State Council of Higher Education for Virginia, these programs were deemed no longer viable, and in each instance the Faculty Senate endorsed closure.

ACTION ITEMS

11. APPROVAL OF PROPOSED CONTRACT RATES FOR DINING SERVICES FOR 2004-2005 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the student contract rates for dining services be approved as shown below, effective beginning with the 2004-2005 Session:

ACADEMIC DIVISION

	<u>Actual 2003-2004</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2004-2005</u>
<u>Regular (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$ 2,880	\$ 110	3.8%	\$ 2,990
15 Meals per week w/ \$400 Plus Dollars	2,880	110	3.8%	2,990
13 Meals per week w/ \$500 Plus Dollars	2,880	110	3.8%	2,990
10 Meals per week (first year) w/ \$790 Plus Dollars	2,880	110	3.8%	2,990
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,440	110	4.5%	2,550
100 Meals per semester w/ \$350 Plus Dollars	1,640	50	3.0%	1,690
80 Meals per semester w/ \$350 Plus Dollars	1,420	50	3.5%	1,470
50 Meals per semester w/ \$390 Plus Dollars	1,080	30	2.8%	1,110
<u>Residential Colleges/Language Houses (1,2,3)</u>				
Unlimited Entry w/ \$150 Plus Dollars	2,990	110	3.7%	3,100
15 Meals per week w/ \$400 Plus Dollars	2,990	110	3.7%	3,100
13 Meals per week w/ \$500 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (first year) w/ \$790 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,550	110	4.3%	2,660
100 Meals per semester w/ \$350 Plus Dollars	1,750	50	2.9%	1,800
80 Meals per semester w/ \$350 Plus Dollars	1,530	50	3.3%	1,580
50 Meals per semester w/ \$390 Plus Dollars	1,190	30	2.5%	1,220
<u>Athletics</u>				
Unlimited Entry w/ \$150 Plus Dollars	2,990	110	3.7%	3,100
15 Meals per week w/ \$400 Plus Dollars	2,990	110	3.7%	3,100
13 Meals per week w/ \$500 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (first year) w/ \$790 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,550	110	4.3%	2,660
100 Meals per semester w/ \$350 Plus Dollars	1,750	50	2.9%	1,800
80 Meals per semester w/ \$350 Plus Dollars	1,530	50	3.3%	1,580
<u>Other</u>				
Law School Meal Plan	400	0	0.0%	400
<u>THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE</u>				
19 Meal Plan	\$ 2,482	\$100	4.0%	\$2,582
12 Meal Plan	2,232	90	4.0%	2,322

NOTES:

- (1) Plus Dollars are credited to a student's identification card and may be used in the same manner as cash at any board dining hall and/or retail operation.
- (2) First-year students are required to purchase a 13-, 15- or unlimited-meal plan during their first semester. During their second semester they may switch to the 10-meal plan with \$790 Plus Dollars.
- (3) Some residential colleges and language houses have a dining requirement as part of their program.

12. APPROVAL OF SCHEMATIC DESIGN FOR THE CORE LABORATORY BUILDING

RESOLVED that the schematic design, dated April 15, 2004, and prepared by Dagget & Grigg - Architects/Planners of Charlottesville, for the Core Laboratory Building is approved for further development and construction.

13. APPROVAL OF SCHEMATIC DESIGN FOR THE MAIN HEATING PLANT ENVIRONMENTAL COMPLIANCE UPGRADE PROJECT

RESOLVED that the schematic design, dated April 15, 2004, and prepared by RMF Engineering, Inc. of Baltimore, Maryland, for the Main Heating Plant Environmental Compliance Upgrade project is approved for further development and construction.

14. APPROVAL OF A REVISED BUDGET AND FUNDING PLAN FOR THE SOUTH LAWN PROJECT

WHEREAS, the Special Committee on the College and Graduate School of Arts and Sciences Facilities adopted a resolution on October 18, 2001, which set a \$126.7 million budget for the South Lawn Project with \$61.1 million to be provided by private gifts from the College Foundation, \$61.1 million through a combination of state and University funds, and \$4.5 million from the University Department of Parking and Transportation as a contribution to the parking garage; and

WHEREAS, the Buildings and Grounds Committee adopted a resolution on October 18, 2001, approving the report from the Special Committee setting forth the project budget and scope; and

WHEREAS, the Special Committee on the College and Graduate School of Arts and Sciences Facilities approved a revised budget and funding plan on October 28, 2002, for the South Lawn Project; and

WHEREAS, the Buildings and Grounds Committee at its December 18, 2002, meeting approved a new budget for the South

Lawn project of \$160 million, of which \$94.4 million was to be provided by private gifts from the College Foundation, \$61.1 million through a combination of state and University funds, and \$4.5 million from the University Department of Parking and Transportation as a contribution to the parking garage; and

WHEREAS, since the December 18, 2002, meeting the University and College Foundation agreed to a two-phased implementation plan for the building components south of Old Cabell Hall; and

WHEREAS, the College Foundation, as a part of the phasing plan, committed to a fund raising schedule for Phase I using a present value basis; and

WHEREAS, the College Foundation also committed to a \$1.0 million supplement for the Cocke Hall renovation project to capture additional space and provide needed enhancements;

RESOLVED that the new budget for the South Lawn Project is now \$160.9 million, of which \$95.3 million is to be provided by private gifts from the College Foundation, \$61.1 million through a combination of state and University funds, and \$4.5 million from the University Department of Parking and Transportation as a contribution to the parking garage; and

RESOLVED FURTHER that the building components south of Old Cabell Hall will be implemented in two phases with Phase I defined as 1) the buildings to be built on the B-1 parking lot, 2) parking for 400-500 cars, and 3) the plaza across Jefferson Park Avenue; and

RESOLVED FURTHER that the total cost of Phase I is \$87 million with a University commitment of \$25.8 million and a College Foundation commitment of \$61.2 million; and

RESOLVED FURTHER that the College Foundation's fund raising schedule for the Phase I project, which uses a present value basis and calls for 1/3 of the \$61.2 million to be raised on or before April 30, 2004, 2/3 of the \$61.2 million to be raised on or before December 31, 2005, and the full \$61.2 million to be raised on or before December 31, 2006, is approved.

15. MEMORIAL RESOLUTION FOR WILLIAM L. ZIMMER, III

WHEREAS, William L. Zimmer, III, a native of Petersburg, took the B.A. from the College in 1935 and the L.L.B. from the Law School in 1937, distinguishing himself in every way as a student; and

WHEREAS, Mr. Zimmer began the practice of law in Petersburg, but after service in the United States Navy during World War II, moved to Richmond and joined a law firm there; and

WHEREAS, Mr. Zimmer enjoyed a successful legal and business career and gave distinguished leadership to his city and state; and

WHEREAS, Mr. Zimmer was appointed to the Board of Visitors by Governor Holton in 1972 and reappointed by Governor Godwin in 1976; and

WHEREAS, Mr. Zimmer became Rector of the University in 1976 and served until his retirement from the Board in 1980; and

WHEREAS, Mr. Zimmer continued to serve the University in a variety of ways after he left the Board; and

WHEREAS, Mr. Zimmer died in Richmond on February 28, 2004;

RESOLVED, the Board of Visitors expresses its profound sorrow at the passing of William L. Zimmer, III, takes note of his devotion and distinguished service to the University, and extends its condolences to Mr. Zimmer's family.

16. MEMORIAL RESOLUTION FOR EVANS BUTLER JESSEE

WHEREAS, Evans Butler Jessee of Roanoke took the B.A. from the College in 1951 and the J.D. from the School of Law in 1954; and

WHEREAS, Mr. Jessee practiced law in Roanoke for many years; and

WHEREAS, Mr. Jessee served on the Board of Visitors from 1990 to 1997; and

WHEREAS, Mr. Jessee died on March 4, 2004;

RESOLVED, the Board of Visitors takes note of Evans Butler Jessee's service to the University and to the Board, and expresses its deepest sympathy to his family.

17. REPORT ON ACTION OF THE EXECUTIVE COMMITTEE

The Rector will report on the following action taken by the Executive Committee by telephone on March 1, 2004, to approve the meeting dates for the Board of Visitors for 2005:

The dates are as follows:

February 3, 4, and 5

March 31, April 1 and 2

June 9, 10 and 11

July 29 and 30 (Board Retreat)

September 29, 30 and October 1