

March 31, 2005

MEMORANDUM

TO: The Buildings and Grounds Committee:

Mark J. Kington, Chair
Susan Y. Dorsey
Thomas F. Farrell, II
The Hon. Lewis F. Payne
Gordon F. Rainey, Jr., Ex Officio

and

The Remaining Members of the Board:

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| A. MacDonald Caputo | Don R. Pippin |
| The Hon. Alan A. Diamonstein | Warren M. Thompson |
| G. Slaughter Fitz-Hugh, Jr. | E. Darracott Vaughan, Jr., M.D. |
| W. Heywood Fralin | Georgia M. Willis |
| Glynn D. Key | John O. Wynne |
| Vincent J. Mastracco, Jr. | James W. Head |

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on Thursday, March 31, 2005

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 12:45 p.m., Thursday, March 31, 2005, in the Board Room of the Rotunda; Mark J. Kington, Chair, presided. Ms. Susan Y. Dorsey, Lewis F. Payne, and Gordon F. Rainey, Jr., Rector, were present.

Also present were A. Macdonald Caputo, Alan A. Diamonstein, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, Vincent J. Mastracco, Jr., Don R. Pippin, Ms. Georgia M. Willis, John O. Wynne, and James W. Head.

Also present was Ms. Catherine S. Neale, the Student Member-elect.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Ms. Colette Sheehy, Arthur Garson, Jr., M.D., R. Edward Howell, Ms. Yoke San L. Reynolds, Ernest H. Ern, David Neuman, and Ms. Jeanne Flippo Bailes.

The Chair opened the meeting and asked Ms. Sheehy, Vice President for Management and Budget, to present the Agenda.

The first item, the Consent Agenda, consisted of five proposed easements and the approval of the architect for the School of Nursing Building.

Approval of a Permanent Access Easement at the Fan Mountain Observatory

The proposed easement, Ms. Sheehy explained, would provide an adjacent property owner with an access easement to Fan Mountain Road, which leads to the University's Fan Mountain Observatory in the southern part of Albemarle County. Without the easement, the property in question is landlocked. The easement will be approximately 900 feet long and 22 feet wide.

Several adjacent landowners have similar easements.

On motion, the Committee adopted the following resolution approving the easement and recommended it to the full Board for approval:

APPROVAL OF A PERMANENT ACCESS EASEMENT AT THE FAN MOUNTAIN OBSERVATORY

RESOLVED that the granting of a permanent easement, to an adjacent property owner for access to Fan Mountain Road 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.

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Approval of a Permanent Easement for Virginia Electric and Power Company for a Power Line on University Property Adjacent to the North Grounds Connector

The North Grounds Connector project requires the relocation of an existing Virginia Electric and Power Company line. The proposed easement for the new underground electric line will be approximately 1020 feet long and 20 feet wide, and vacates the existing easement.

On motion, the Committee adopted the following resolution approving the easement and recommended it to the full Board for approval:

APPROVAL OF A PERMANENT EASEMENT TO VIRGINIA ELECTRIC AND POWER COMPANY FOR A POWER LINE ON UNIVERSITY PROPERTY ADJACENT TO THE NORTH GROUNDS CONNECTOR

RESOLVED that the granting of a permanent easement to Virginia Electric and Power Company for a power line adjacent to the North Grounds Connector 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 and to vacate the easement for the existing power line route.

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Approval of a Permanent Easement for the City of Charlottesville for a Natural Gas Line on Stillfried Lane Located at the Kluge Children's Rehabilitation Center

The City of Charlottesville wishes to install a new gas line as part of a townhouse project being developed behind the Kluge Children's Rehabilitation Center at the base of Lewis Mountain. The new line replaces an existing line and will be located under Stillfried Lane, on University property. The proposed easement will be approximately 487.5 feet long and 15 feet wide.

The Committee adopted the necessary resolution and recommended it to the full Board for approval:

APPROVAL OF A PERMANENT EASEMENT TO THE CITY OF CHARLOTTESVILLE FOR A NATURAL GAS LINE ON STILLFRIED LANE LOCATED AT THE KLUGE CHILDREN'S REHABILITATION CENTER

RESOLVED that the granting of a permanent easement, to the City of Charlottesville for a natural gas line on Stillfried Lane located at 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.

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Approval of a Permanent Easement for the Albemarle County Service Authority for Water and Sewer Lines on Stillfried Lane Located at the Kluge Children's Rehabilitation Center

The Albemarle County Service Authority wishes to install new water and sewer lines in conjunction with the development of property behind the Kluge Children's Rehabilitation Center at the base of Lewis Mountain. The new lines, which will serve adjacent properties as well, will replace existing lines under Stillfried Lane, which is on University property. The proposed easement will be approximately 487.5 feet long and 20 feet wide.

The Committee adopted the following resolution approving the easement, and recommended it to the full Board for approval:

APPROVAL OF A PERMANENT EASEMENT TO THE ALBEMARLE COUNTY SERVICE AUTHORITY FOR WATER AND SEWER LINES ON STILLFRIED LANE LOCATED AT THE KLUGE CHILDREN'S REHABILITATION CENTER

RESOLVED that the granting of a permanent easement, to the Albemarle County Service Authority for water and sewer lines on Stillfried Lane located at 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.

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Approval of Architect Selection for the School of Nursing Building

The new School of Nursing Building will be in the Health Sciences Center complex at the intersection of 15th Street and Lane Road. The administration recommends the selection of the firm of Bowie Gridley Architects of Washington.

On motion, the Committee adopted the necessary resolution. Further Board action is not required, but the following resolution will be entered on the Minutes of the next meeting of the full Board of Visitors as a matter of record:

APPROVAL OF ARCHITECT SELECTION FOR THE SCHOOL OF NURSING BUILDING

RESOLVED that Bowie Gridley Architects, of Washington, D.C., is approved for the performance of architectural and engineering services for the School of Nursing Building.

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Action Items: Approval of the Six-Year Capital Outlay Plan

Ms. Sheehy reviewed for the Committee, in some detail, the Six-Year Capital Outlay Plan, which covers the years 2006-2012. The Plan includes projects in the Academic Division, the Medical Center, and The University of Virginia's College at Wise, and totals \$1.2billion.

The Committee adopted the following resolution and recommended it to the full Board for approval:

APPROVAL OF SIX-YEAR CAPITAL OUTLAY PLAN

RESOLVED that the Six-Year Capital Outlay Plan for the Academic Division, the Medical Center, and The University of Virginia's College at Wise for the 2006-2012 period is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to make necessary revisions to the Plan prior to its submission to the state, provided the revisions do not alter in any substantive way the overall capital program as approved.

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Action Items: Approval of the Schematic Design for The College at Wise Drama Building Addition and Renovation

The proposed project would renovate the existing 10,300 gross square feet Drama Building at the College at Wise and construct a 19,000 gross square feet addition. It will be the first major renovation of the Drama Building since it was built in 1974 and it will provide enhanced instruction, practice and performance spaces for theatre, music, and dance.

Mr. Neuman, the Architect for the University, reviewed the schematic design with the Committee.

On motion, the Committee adopted the necessary resolution. Further Board action is not required, but the resolution will be entered on the Minutes of the next full meeting of the Board of Visitors as a matter of record:

APPROVAL OF SCHEMATIC DESIGN FOR THE COLLEGE AT WISE DRAMA BUILDING ADDITION AND RENOVATION

RESOLVED that the schematic design, dated March 31, 2005, and prepared by the Bushman Dreyfus Architects of Charlottesville, for the College at Wise Drama Building Addition and Renovation is approved for further development and construction.

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Action Items: Approval of Concept, Site, and Design Guidelines for the New Education School Building

Mr. Neuman reviewed the concept, site, and design guidelines for the new Education School Building, to be located between Ruffner Hall and Emmet Street on an existing parking lot.

On motion, the Committee adopted a resolution approving the concept, site and design guidelines. Further action by the Board is not required, the resolution will be entered on the Minutes of the next meeting of the full Board of Visitors as a matter of record.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE NEW EDUCATION SCHOOL BUILDING

RESOLVED that the concept, site, and design guidelines, dated March 31, 2005, and prepared by the Architect for the University, for the New Education School Building are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

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Vice President's Remarks: Contract Reviews for the Cocke Hall Renovation and Rouss Hall Renovation and Commerce School Projects

Ms. Sheehy reviewed with the Committee the recent budget increases for the Cocke Hall Renovation project and the Rouss Hall Renovation project. She told the Committee that recent price escalations caused the existing budgets for both projects to be increased by more than 10%. In accordance with the Board's policy on such matters, permission to increase the two project budgets was obtained from the Chairs of the Buildings and Grounds Committee and the Finance Committee.

Report by the Architect for the University

Mr. Neuman reviewed for the Committee the design changes to the Rouss Hall Renovation and Commerce School project.

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On motion, the meeting was adjourned at 1:50 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>