UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
BUILDINGS AND GROUNDS
COMMITTEE
APRIL 6, 2006
BUILDINGS AND GROUNDS COMMITTEE
Thursday, April 6, 2006
4:30 – 6:00 p.m.
Dining Rooms 2 & 3, Abbott Center,
The Darden School

Committee Members:
Thomas F. Farrell, II, Acting Chair
Alan A. Diamonstein Lewis F. Payne
Susan Y. Dorsey Don R. Pippin
W. Heywood Fralin Gordon F. Rainey, Jr.
Vincent J. Mastracco, Jr.
Catherine S. Neale

AGENDA

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A. UNIVERSITY OF VIRGINIA CEMETERY HISTORIC MARKER: Approval of marker

On October 10, 1998, the Board adopted the Historical Marker Policy, which calls for the Buildings and Grounds Committee, in consultation with the President, to make a recommendation to the Board on the installation of any proposed historical marker, monument, or plaque on University property.

The City of Charlottesville has approached the University suggesting that a state historical marker be placed on University property, adjacent to the University Cemetery on Alderman Road. The marker would give a brief description of the Cemetery and its historical importance.

The Cemetery was established in 1828 and many distinguished members of the faculty and their spouses, as well as Presidents Alderman, Newcomb, Shannon, and Hereford, are buried there. Charlottesville was a military hospital centre during the Civil War – several University buildings were used for that purpose – and the large number of soldiers buried in the Cemetery is a commentary on the adequacy of mid-19th century medical treatment. Adjacent to the Cemetery are the graves of two of the University’s most beloved dog mascots, Beta and Seal.

About twenty years ago, partly in response to a growing interest in cremation, and partly because the Cemetery was nearing capacity, a columbarium was established on one side of the Cemetery in a wall built for that purpose.

The University concurs with the City’s proposal and recommends that the marker be approved. The specific wording for the marker must be approved by the Virginia Department of Historic Resources.

The resolution that follows approves the concept of the marker; the proposed text is still a matter of discussion with the Department of Historic Resources in Richmond. Once a text has been agreed upon, it will be brought to the Board.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee and by the Board of Visitors
APPROVAL OF HISTORICAL MARKER AT THE UNIVERSITY OF VIRGINIA CEMETERY

RESOLVED, the Board of Visitors approves the placement of a state historical marker, commemorating the University Cemetery, on University property on Alderman Road, adjacent to the Cemetery.

B. ESTABLISHMENT OF A PRESIDENTS’ PLOT AT THE UNIVERSITY CEMETERY: Approval of plot

Several Presidents of the University—Alderman, Newcomb, Shannon, and Hereford—are buried in family plots in the University Cemetery, but the plots are widely scattered throughout the precincts. With the expansion of the Cemetery, it is proposed that a small section be set aside for future burials of presidents of the University. The “Presidents’ Plot” would have room for twenty-four burials, which would include spouses.

The following resolution approves the establishment of a Presidents’ Plot.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee and by the Board of Visitors

APPROVAL OF THE ESTABLISHMENT OF A PRESIDENTS’ PLOT AT THE UNIVERSITY CEMETERY

WHEREAS, the Cemetery Committee of the University recommends the establishment of a Presidents’ Plot at the University Cemetery;

RESOLVED, a plot of twelve graves, to accommodate a possible twenty-four burials, at the University Cemetery be set aside for the future burials of presidents of the University.

C. DELEGATION OF AUTHORITY TO ESTABLISH CEMETARY AND COLUMBARIUM POLICIES: Approval of authority

From time to time the University’s Cemetery Committee may propose new policies or revisions to existing Cemetery and Columbarium policies. Such regulations may include eligibility for burial, financial requirements, or administrative procedures. Because these regulations and policies are administrative in nature, it is appropriate that they be approved by the President rather than by the Board.
The following resolution devolves the authority to establish Cemetery and Columbarium policies on the President.

**ACTION REQUIRED:** Approval by the Buildings and Grounds Committee and by the Board of Visitors

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**DELEGATION OF AUTHORITY TO ESTABLISH CEMETERY AND COLUMBARIUM POLICIES**

WHEREAS, the Cemetery Committee of the University from time to time may propose new or revised policies regarding the University Cemetery and the Columbarium; and

WHEREAS, such policies and regulations are administrative in nature;

RESOLVED, the President may approve and establish policies regarding the Cemetery and the Columbarium, and may amend or rescind any previously established policies and regulations.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 6, 2006

COMMITTEE: Buildings and Grounds

AGENDA ITEM: II.A. Schematic Design, South Lawn Project

$ 76,000,000 Gifts (pending Commonwealth approval)
$ 9,000,000 Bonds
$ 5,716,000 General Funds (pending Commonwealth approval)
$14,284,000 General Obligation Bonds
$105,000,000

BACKGROUND: The current phase of the South Lawn Project consists of 108,000 GSF of buildings to be constructed on the existing B-1 (which is across Jefferson Park Avenue from the present New Cabell Hall) parking lot, a plaza across Jefferson Park Avenue, and parking for 200-210 cars. This action is for the first two components. Approval of the parking component will be addressed at a future meeting. The project is expected to cost approximately $105 million. Funding will come from the College Foundation and the University (including funding provided from the Commonwealth). The revised concept, site and design guidelines were approved on September 30, 2005. The selection of Moore Ruble Yudell of Santa Monica, California, was also approved on September 30, 2005.

DISCUSSION: The design team consultants lead by Moore Ruble Yudell Architects, in conjunction with the Architect for the University and Facilities Management, have developed the schematic design, which Mr. Neuman will review with the Committee.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee

APPROVAL OF SCHEMATIC DESIGN FOR THE SOUTH LAWN PROJECT

RESOLVED that the schematic design, dated April 6, 2006, and prepared by Moore Ruble Yudell, of Santa Monica, California, for the South Lawn Project, is approved for further development and construction.
SOUTH LAWN PROJECT – View from Terrace to History and Religious Studies entries
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 6, 2006

COMMITTEE: Buildings and Grounds

AGENDA ITEM: II.B. Schematic Design, Observatory Hill Residence Hall (Alderman Road Residence Area Replacement Housing – Phase 1)

$10,050,000 Bonds
$ 5,750,000 Housing Revenues
$15,800,000

BACKGROUND: This project will provide the first of two swing space residence halls for the Alderman Road Residence Area Replacement Housing project, which is a multi-phased program to replace 11 outmoded residence halls. The condition of these buildings, which were built in the 1960s, is deteriorating. A feasibility study concluded that renovation would not be cost effective. Once the swing space buildings are in place, the phased demolition and replacement program will begin. It will take 10 to 12 years to complete at a cost of approximately $200 million. The current budget projection is between $15.3 million and $15.8 million. Funding will be provided by housing revenues and bonds. Debt service will be financed by room rents and the Housing Division has instituted a program of room rate increases dedicated specifically for the debt service.

This first building will be located on Observatory Hill behind Balz House and will accommodate 144 first-year students. The concept, site and design guidelines were approved on June 10, 2005. The selection of Hanbury Evans Wright Vlattas of Norfolk as the project architect was approved on November 7, 2005.

DISCUSSION: The design team, in conjunction with the Architect for the University, the Department of Parking and Transportation Services, and Facilities Management, has developed the schematic design, which Mr. Neuman will review with the Committee.
ACTION REQUIRED: Approval by the Buildings and Grounds Committee

<table>
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<tr>
<th>APPROVAL OF SCHEMATIC DESIGN FOR THE OBSERVATORY HILL RESIDENCE HALL (ALDERMAN ROAD RESIDENCE AREA REPLACEMENT HOUSING – PHASE 1)</th>
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<tbody>
<tr>
<td>RESOLVED that the schematic design, dated April 6, 2006, and prepared by Hanbury Evans Wright Vlattas of Norfolk for the Observatory Hill Residence Hall (Alderman Road Residence Area Replacement Housing – Phase 1), is approved for further development and construction.</td>
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BOARD MEETING: April 6, 2006

COMMITTEE: Buildings and Grounds

AGENDA ITEM: III. Reports by the Vice President for Management and Budget

ACTION REQUIRED: None

DISCUSSION: The Vice President for Management and Budget and the Architect for the University, will provide a progress report on the 2005-2006 Goals and Work Plan for the Buildings and Grounds Committee.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 6, 2006

COMMITTEE: Buildings and Grounds

AGENDA ITEM: IV. Reports by the Architect for the University

ACTION REQUIRED: None

DISCUSSION: The Architect for the University will provide a progress report on "The Grounds Plan", the Master Plan underway for the University Grounds, and a report on the Entry Study and Guidelines. This study identifies a design concept and guidelines for the Lee Street precinct with the intent to strengthen the arrival and visitor experience to the UVA Health System.