

September 11, 2006

MEMORANDUM

TO: The Buildings and Grounds Committee:

Lewis F. Payne, Chair
Daniel R. Abramson
Alan A. Diamonstein
Susan Y. Dorsey
W. Heywood Fralin
Vincent J. Mastracco, Jr.
Don R. Pippin
Gordon F. Rainey, Jr.
Anne Elizabeth Mullen
Thomas F. Farrell, II

and

The Remaining Members of the Board:

A. Macdonald Caputo	Glynn D. Key
Georgia Willis Fauber	Warren M. Thompson
G. Slaughter Fitz-Hugh, Jr.	E. Darracott Vaughan, Jr., M.D.
John O. Wynne	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on September 11, 2006

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 11:15 a.m., Monday, September 11, 2006, in the Byrd Seminar Room of the Harrison Institute; Lewis F. Payne, Chair, presided. W. Heywood Fralin, Daniel R. Abramson, Alan A. Diamonstein, Ms. Susan Y. Dorsey, Vincent J. Mastracco, Jr., Ms. Anne Elizabeth Mullen, Gordon F. Rainey, Jr., and Thomas F. Farrell, II, Rector, were present.

Also present were A. Macdonald Caputo, G. Slaughter Fitz-Hugh, Jr., and John O. Wynne.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Colette

Sheehy, Arthur Garson, Jr., M.D., Ms. Patricia M. Lampkin, James L. Hilton, Ms. Yoke San L. Reynolds, Robert D. Sweeney, William B. Harvey, David J. Neuman, and Ms. Jeanne Flippo Bailes.

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

CONSENT AGENDA

Ms. Sheehy presented two Consent Agenda items to the Committee.

EASEMENT, CLAUDE MOORE NURSING EDUCATION BUILDING

The first Consent Agenda resolution proposed approval of an easement to Virginia Power to relocate a transformer and install underground electrical lines at the Claude Moore Nursing Education Building, under construction.

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

APPROVAL OF A PERMANENT EASEMENT FOR RELOCATION OF TRANSFORMER AND INSTALLATION OF UNDERGROUND ELECTRICAL WIRES FOR THE NURSING EDUCATION BUILDING

RESOLVED, the Board approves the granting of a permanent easement to Dominion Power to provide for the relocation of a transformer, and the installation of underground electrical lines and equipment for the benefit of the Nursing Education School on property owned by The Rector and Visitors of the University of Virginia; and

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

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EASEMENT, OBSERVATORY HILL FIRST YEAR RESIDENCE HALL

The second Consent Agenda resolution proposed approval of another easement to Virginia Power, this one to relocate a power pole and overhead lines on the site of the Observatory Hill First Year Residence Hall along McCormick Road.

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

APPROVAL OF A PERMANENT EASEMENT FOR RELOCATION OF OVERHEAD ELECTRICAL WIRES FOR OBSERVATORY HILL FIRST YEAR RESIDENCE HALL (ALDERMAN ROAD RESIDENCE AREA REPLACEMENT HOUSING PHASE 1)

RESOLVED, the Board approves the granting of a permanent easement to Dominion Virginia Power to provide for the relocation of overhead lines, poles, and equipment to facilitate the construction of the Observatory Hill First Year Resident Hall on property owned by The Rector and Visitors of the University of Virginia; and

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

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ACTION AGENDA

Ms. Sheehy told the Committee that there were two items on the Action Agenda, and she asked Mr. Neuman, Architect for the University, to present them.

SCHEMATIC DESIGN, HEREFORD FIRST YEAR RESIDENCE HALL

Mr. Neuman described the proposed design for the Hereford First-Year Residence Hall, which is part of the Alderman Road Residence Area Replacement Housing Project.

This building, Mr. Neuman reminded the Committee, will be the second of two "swing space" dormitories, part of the phased program to replace the eleven outmoded first year residence halls in Alderman Road. The project is budgeted at \$14,225,000, of which \$8,475,000 will come from bonds and the remainder from Housing revenues. The building will be part of the Hereford College complex, built in 1992. It will be on the highest point of the College precinct, adjacent to Johnson House, and will accommodate 130 first-year students and seven residential advisors.

The concept and site and design guidelines were approved on June 10, 2005 and the selection of Wallace Roberts & Todd, LLC of Philadelphia, in association with Solomon E.T.C. of San Francisco, as the project design architect, was approved on November 7th of that year.

Mr. Neuman described the design in some detail, with particular reference to its position among the existing buildings of the College. He also described measures that will be taken to resolve design problems at the existing College. The latter point evolved into a discussion, involving several Members and

Ms. Lampkin, Vice President for Student Affairs, of student life questions at Hereford College - perceived distance from the rest of the University, a physical plan that seems to enhance isolation, "cell-like" dormitory rooms, student life program questions, and so on.

The Committee approved the following resolution. Action by the full Board is not required, but the resolution will be entered in the Minutes of the next full meeting of the Board of Visitors as a matter of record.

APPROVAL OF SCHEMATIC DESIGN FOR THE HEREFORD FIRST-YEAR RESIDENCE HALL (ALDERMAN ROAD RESIDENCE AREA REPLACEMENT HOUSING - PHASE 1)

RESOLVED that the schematic design, dated September 11, 2006, and prepared by Wallace Roberts & Todd, LLC of Philadelphia, in association with Solomon E.T.C. of San Francisco, for the Hereford First-Year Residence Hall (Alderman Road Residence Area Replacement Housing - Phase 1), is approved for further development and construction.

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SCHEMATIC DESIGN, CLAUDE MOORE MEDICAL EDUCATION BUILDING

The Claude Moore Medical Education Building will be at the corner of Lane Road and 15th Street, SW, adjacent to the rear of Jordan Hall. It is to be a six-story, 60,000 gross square foot structure and will have both instructional space and areas for student life programs. The project has been budgeted at \$30,000,000, which will come from gifts.

The concept, site and design guidelines were approved on June 10, 2005; the selection of CO Architects of Los Angeles as project architect, was approved on November 7, 2005.

Dr. Garson, Vice President and Dean of the School of Medicine, commented briefly on the importance of the project to the Medical School.

Mr. Neuman described the proposed design of the building, with emphasis on its location and its relationship with the rest of the Medical School complex. The arrangement of the classrooms will encourage innovative methods of instruction.

On motion, the Committee adopted the following resolution. No action is required by the Board, but the resolution will be entered in the Minutes of the next meeting of the full Board of Visitors as a matter of record.

APPROVAL OF SCHEMATIC DESIGN FOR THE CLAUDE MOORE MEDICAL
EDUCATION BUILDING

RESOLVED that the schematic design, dated September 11, 2006, and prepared by CO Architects of Los Angeles, for the Claude Moore Medical Education Building, is approved for further development and construction.

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VICE PRESIDENT'S REPORT

Ms. Sheehy gave her customary report. She noted that the Cocke Hall renovations have been completed, three months ahead of schedule, and that classes are once more being held in the building.

She reported, briefly, too on progress on attaining the Committee's goals for 2006-2007, agreed to at the Board Retreat in July.

REPORT BY THE ARCHITECT FOR THE UNIVERSITY

Mr. Neuman reported on several historic preservation projects currently underway, including work being done on the tower of the Chapel. He also discussed several proposed projects.

Finally, Mr. Neuman gave a presentation on the Clinical Services Building and the North Parking Garage, which are in planning by the UVa Foundation on two sites near West Main Street. The first floor of the Clinical Services Building, or at least the first floor of the side facing West Main Street, would have commercial retail space. The building would have to meet requirements set by the Board of Architectural Review of the City of Charlottesville.

On motion, the meeting was adjourned at 12:10 p.m.

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Lunch followed the meeting, after which there was a tour of the newly renovated Cocke Hall, along with Jefferson Hall on West Range, which was refurbished over the summer.

AGG:lah

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

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