

REVISED
9/19/08

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND ATHLETICS
COMMITTEE
OCTOBER 2, 2008

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Thursday, October 2, 2008

4:30 - 5:15 p.m.

Board Room, The Rotunda

Committee Members:

Susan Y. Dorsey, Chair
Daniel R. Abramson
A. Macdonald Caputo
Thomas F. Farrell, II
Adom Getachew

Glynn D. Key
Vincent J. Mastracco, Jr.
Don R. Pippin
Warren M. Thompson
W. Heywood Fralin, Ex-Officio

AGENDA

	<u>PAGE</u>
I. ACTION ITEM (Ms. Lampkin) 2010-20 Update of the Major Capital Projects Program -- Programmatic Approval of Student, Athletics, and Housing Projects	1
II. REPORT BY THE ATHLETICS DIRECTOR (Mr. Littlepage) • (Mr. Littlepage to introduce Ms. Lindsay Shoop, alumna and Olympic Gold Medalist; Ms. Shoop to report)	4
III. REPORT BY THE VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER (Ms. Lampkin) A. Vice President's Remarks	5
B. Student Council (Ms. Lampkin to introduce Mr. Matthew Schrimper, President of Student Council; Mr. Schrimper to report)	6

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 2, 2008

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I. 2010-20 Update of the Major Capital Projects Program -- Programmatic Approval of Student, Athletics, and Housing Projects

BACKGROUND: In October 2004, the Board of Visitors revised the policy outlining the involvement of the Board and its committees in the capital planning process. As a part of the update of the University's 2010-20 Major Capital Project Program, certain committees will review the programmatic concepts of certain projects. The Student Affairs and Athletics Committee was assigned responsibility for reviewing the programmatic components of all student, athletics, and housing projects.

DISCUSSION: The draft 2010-2020 update to the Major Capital Projects Program, which will be considered by the Board in February, includes the following student, athletics, and housing projects in the first two years:

Housing Maintenance Services Building
Newcomb Hall Renewal and Renovation
Indoor Practice Air Supported Structure
University Recreation Center

Housing Maintenance Services Building: Because of the impending closures of Alderman Road residence halls (where services are currently located) for construction, Housing has requested the construction of a metal utility building to house critical Housing services including: carpentry, painting, repair, housekeeping and life safety services. The building, which will also require parking spaces for roughly 30 service vehicles, is proposed at 24,350 GSF.

Newcomb Hall Renewal and Renovation: A facility condition assessment (FCA) of Newcomb Hall was completed by Facilities Management in November 2006 to comply with the Board of Visitors' deferred maintenance plan. A facility condition index (FCI) for Newcomb Hall was developed based on the maintenance needs of the building divided by the replacement cost. The FCI for Newcomb Hall was 24%; buildings in good condition are

expected to have an FCI of less than 10%. The 2010-12 biennium includes the following Newcomb Hall infrastructure and renovation projects:

- Required elevator maintenance and repairs.
- Pav XI interior modifications to remedy heat and humidity build-up.
- Remedy water leaks and replacement of deteriorating materials.
- Correct deterioration in 3rd floor public spaces (Ballroom, Main Lounge, Art Gallery)
- Modify existing student organization offices creating open, shared student spaces.

Indoor Practice Air Supported Structure: The proposed project is an indoor practice air supported structure for the Department of Athletics' field sports programs; many peer institutions have constructed indoor practice facilities in the last ten years. The Athletics Department does not currently have adequate indoor facilities to accommodate sports programs during bad weather. The project includes installing an artificial surface and a foundation for an air supported structure over the field.

University Recreation Center:

The University Recreation Center project will provide an additional 125,000 square feet of indoor recreation space to accommodate the continued significant levels of participation in fitness and wellness related activities by the entire University community. There are over one million visits per year and activity rates continue to increase at 6% per year to existing facilities. The new Center will replicate some of the most popular existing spaces (indoor walking/jogging, gymnasium space, additional aquatics for recreation/programs and cardiovascular and strength training areas). The Center also will house the Outdoor Recreation program.

The Vice President and Chief Student Affairs Officer and the Director of Athletics will provide an overview and programmatic justification of these projects.

ACTION REQUIRED: Approval by the Student Affairs and Athletics Committee

APPROVAL OF PROGRAM OF STUDENT, ATHLETICS, AND HOUSING
PROJECTS FOR THE 2010-2020 UPDATE OF THE MAJOR CAPITAL
PROJECTS PROGRAM

RESOLVED, the student, athletics, and housing projects proposed for the 2010-2020 Update of the Major Capital Projects Program are appropriate for inclusion in the Program.

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AGENDA ITEM: II. Report by the Athletics Director

ACTION REQUIRED: None

BACKGROUND: There were nine representatives of the University of Virginia (athletes or coaches) in the 2008 Olympics in Beijing. One former student-athlete, Lindsay Shoop, a 2003 graduate of the University, participated as a member of the U.S. Women's Eight Crew which won the gold medal.

DISCUSSION: Mr. Littlepage will introduce Ms. Shoop for remarks about her UVa and Olympic team experiences. Ms. Shoop will answer questions from Members of the Board.

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COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III.A. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Student Affairs officer will report on student life issues and activities.

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BOARD OF VISITORS AGENDA ITEM SUMMARY

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COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III.B. Student Council

ACTION REQUIRED: None

DISCUSSION: Mr. Matthew Schrimper, the President of the Student Council for 2008-09, will report on Council's goals and initiatives for the coming year. Mr. Schrimper is a third-year student in the College from Nashville, Indiana.