

April 3, 2009

MEMORANDUM

TO: The Buildings and Grounds Committee:

The Honorable Lewis F. Payne, Chair
Daniel R. Abramson
The Honorable Alan A. Diamonstein
Susan Y. Dorsey
Helen E. Dragas
Thomas F. Farrell, II
Adom Getachew
Vincent J. Mastracco, Jr.
Don R. Pippin
Michael Turner, Consulting Member
W. Heywood Fralin, Ex Officio

and

The Remaining Members of the Board:

A. Macdonald Caputo Austin Ligon
Robert D. Hardie Warren M. Thompson
Glynn D. Key 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 April 3, 2009

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 10:40 a.m., in the Board Room of the Rotunda; The Honorable Lewis F. Payne, Chair, presided.

Daniel R. Abramson, The Honorable Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Helen E. Dragas, Thomas F. Farrell, II, Vincent J. Mastracco, Jr., Don R. Pippin, and W. Heywood Fralin, Rector, were present.

Also present were John O. Wynne, A. Macdonald Caputo, Robert D. Hardie, Ms. Glynn D. Key, Austin Ligon, Warren M. Thompson, and E. Darracott Vaughan, Jr., M.D.

Rahul Gorawara, the Student Member-elect, was present as was Michael A. Turner, the Consulting Member from the Council of Foundations.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr, Paul J. Forch, Arthur Garson, Jr., M.D., Ms. Colette Sheehy, Ms. Susan A. Carkeek, William B. Harvey, James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, David J. Prior, David J. Neuman, and Ms. Jeanne Flippo Bailes.

The Chair asked Ms. Sheehy to present the Agenda. The first items were two Consent Agenda resolutions.

CONSENT AGENDA: Approval of an Easement in Connection with the University Avenue Chilled Water Line Upgrade

The University wishes to acquire a permanent easement from the City of Charlottesville to facilitate the construction of new underground utility lines, including chilled water lines.

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

APPROVAL OF ACQUISITION OF A PERMANENT EASEMENT FOR THE UNIVERSITY OF VIRGINIA FROM THE CITY OF CHARLOTTESVILLE

RESOLVED, that the acquisition of a permanent easement in the approximate locations shown on that certain plat entitled "Exhibit Plat For 20' Utility Easement Across University Avenue" dated January 28, 2009, and prepared by Dewberry & Davis, Inc. (the "Plat"), to facilitate the construction of new utility lines, including chilled water lines, in the right-of-way of the City of Charlottesville, Virginia, is approved; and

RESOLVED FURTHER, that the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the Plat (including, without limitation, revisions to change the location of the permanent easement), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to acquire such permanent easement; and

RESOLVED FURTHER, that all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the acquisition of such permanent easement, are in all respects approved, ratified and confirmed.

CONSENT AGENDA: Approval of Permanent Easements to the City of Charlottesville and to Dominion Virginia Power in Connection with the Relocation of a Traffic Signal Box at Jefferson Park Avenue and Lee Street

The University wishes to grant permanent easements to the City of Charlottesville and to Dominion Virginia Power in order to relocate a traffic control box, owned by the City, from the east side of Jefferson Park Avenue to the west side.

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

Mr. Farrell abstained from voting and asked that his abstention be noted in the Minutes.

APPROVAL OF THE GRANT OF PERMANENT EASEMENTS TO THE CITY OF CHARLOTTESVILLE AND TO DOMINION VIRGINIA POWER

RESOLVED, that the grant of permanent easements to the City of Charlottesville and to Dominion Virginia Power, respectively, in the approximate locations shown on that certain plat entitled "Exhibit Plat Showing A Proposed Utility Easement Tax Map 76A-A Jefferson Park Avenue Jack Jouett Magisterial District, Albemarle County, Virginia" dated January 23, 2009, and prepared by Dewberry and Davis LLC (the "Plat"), to facilitate the relocation of a city-owned traffic control box adjacent to Jefferson Park Avenue, is approved; and

RESOLVED FURTHER, that the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute deeds of easement and related documents, to approve revisions to the Plat (including, without limitation, revisions to change the locations of the permanent easements), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent easements; and

RESOLVED FURTHER, that all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the grant of such permanent easements, are in all respects approved, ratified and confirmed.

ACTION ITEMS: Approval of an Update to the Major Capital Projects Program

The University's Major Capital Projects Program is approved by the Board of Visitors; it is updated every two years to identify new projects and to make necessary revisions to existing projects in the Program. At its February meeting, the Committee reviewed all new projects proposed for the Program. Approval is sought now for the updated Program.

The full update for projects expected through Fiscal Year 2020 will be used as a planning tool and as supporting documentation for capital project funding at the state level. Capital requests for general funds to support projects will be submitted to the state later in the spring for possible inclusion in the Governor's 2010-2012 budget proposal.

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

APPROVAL OF UPDATE OF MAJOR CAPITAL PROJECTS PROGRAM

WHEREAS, the current economic climate indicates funding for new capital projects may be limited in the near term; and

WHEREAS, the standard scenario for the near term capital program is likely to be the most realistic; and

WHEREAS, it is important for the University to set forth its capital needs to the Commonwealth for full consideration; and

WHEREAS, the Board of Visitors supports the raising of private funds for high priority capital projects; and

WHEREAS, the American Recovery and Reinvestment Act of 2009 opens up the potential for additional projects to be funded;

RESOLVED, the growth scenario of the updated Major Capital Projects Program, dated April 3, 2009, is approved.

ACTION ITEMS: Approval of the the Concept, Site, and Design Guidelines for the Primary Care Center Annex, Modular Office Building

The building in question is to be put in an area adjacent to the Hospital and the Primary Care Center, between Lane Road and Lee Street. It will be a two story modular structure and will be used as office space for clinical and support staff temporarily displaced by the Hospital Bed Expansion project.

Mr. Neuman, the University Architect, described the building in some detail.

On motion, 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 Board of Visitors meeting as a matter of record.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR PRIMARY CARE CENTER ANNEX, MODULAR OFFICE BUILDING

RESOLVED, the concept, site, and design guidelines, dated April 3, 2009, and prepared by the Architect for the University, for the Primary Care Center Annex, Modular Office Building are approved; and

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

ACTION ITEMS: Schematic Design Review and Approval, Focused Ultrasound Facility at the School of Medicine

Mr. Neuman told the Committee that the Medical School wishes to purchase a "pre-engineered" structure to accommodate a new Focused Ultrasound/MRI program. The building is to be put adjacent to MR-4, at the intersection of Lane Road and Crispell Drive.

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

SCHEMATIC DESIGN REVIEW AND APPROVAL, SCHOOL OF MEDICINE, FOCUSED ULTRASOUND FACILITY

RESOLVED, the schematic design dated April 3, 2009, prepared by Nalls Architecture, in conjunction with the Architect for the University and others, for the construction of the Focused Ultrasound Facility of the School of Medicine is approved for further development and construction.

Vice President's Report

Ms. Sheehy made her customary report. She discussed opportunities for funding capital projects from the American Recovery and Reinvestment Act as well as action on capital projects taken by the General Assembly in the recent session. She commented briefly on the current bidding climate for construction projects.

Report by the Architect for the University

Mr. Neuman gave a presentation on the process for selecting architects for University projects, a presentation which provoked a lively discussion.

The Chair suggested that ways to encourage more participation from "SWAM" firms be considered.

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On motion, the meeting was adjourned at 11:35 a.m.

AGG:jb

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

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