

September 11, 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
Rahul Gorawara
Robert D. Hardie
Vincent J. Mastracco, Jr.
Don R. Pippin
John O. Wynne, Ex Officio
John B. Morse, Consulting Member

and

The Remaining Members of the Board:

A. Macdonald Caputo Randal J. Kirk
W. Heywood Fralin Austin Ligon
Glynn D. Key Warren M. Thompson
E. Darracott Vaughan, Jr., M.D.

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on September 11, 2009

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 1:35 p.m., on Friday, September 11, 2009, 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, Rahul Gorawara, Robert D. Hardie, Vincent J. Mastracco, Jr., Don R. Pippin, and John O. Wynne, Rector, were present.

Also present were A. Macdonald Caputo, W. Heywood Fralin, Ms. Glynn D. Key, Randal J. Kirk, Austin Ligon, Warren M. Thompson, and E. Darracott Vaughan, Jr., M.D.

John B. Morse, the Consulting Member from the Council of Foundations, was present.

Present as well were John T. Casteen III, Leonard W. Sandridge, Ms. Susan G. Harris, Paul J. Forch, Ms. Susan A. Carkeek, Ms. Colette Sheehy, Arthur Garson, Jr., M.D., James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Marcus L. Martin, M.D., David J. Prior, Ms. Yoke San L. Reynolds, Thomas C. Skalak, 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: Architect/Engineer Selection, Ruffner Hall Renovation

CONSENT AGENDA: Newcomb Hall Repairs And Renovations

On motion, the Committee approved the consent agenda.

APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR RUFFNER HALL RENOVATION:

RESOLVED, McKinney & Company, of Ashland, is approved for the engineering services for the Ruffner Hall renovation at the University of Virginia.

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APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR NEWCOMB HALL REPAIRS AND RENOVATIONS:

RESOLVED, Cole and Denny Architects, of Alexandria, are approved for the performance of architectural and engineering services for the Newcomb Hall renovation at the University of Virginia.

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ACTION ITEM: Concept, Site, and Design Guidelines, College at Wise Library

Ms. Sheehy introduced David Neuman, who explained that the College at Wise desires to construct a replacement library to provide the necessary capacity for the College at Wise. The

design is visually similar to adjacent campus buildings and will be topped with a hipped roof.

On motion, the Committee adopted the following resolution:

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE NEW LIBRARY AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, the concept, site, and design guidelines, dated September 11, 2009, and prepared by the Architect for the University for The University of Virginia's College at Wise new library, are approved; and

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

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ACTION ITEM: Schematic Design Approval, Rehearsal Hall

The Chair thanked Committee members for their input into the zones of architecture and the Central Grounds design guide. Mr. Neuman explained that the design for the Rehearsal Hall has been refined in significant ways since the Committee reviewed the design in June, including recessed windows, more windows, and a cornice.

The Chair mentioned that the donor, Hunter Smith, is very excited about the facility and she has been involved in developing the design.

Mr. Neuman said the Rehearsal Hall is intended to be LEED certified, possibly at the Silver certification level.

On motion, the Committee approved the following resolution:

SCHEMATIC DESIGN APPROVAL, REHEARSAL HALL

RESOLVED, the schematic design, dated September 11, 2009, and prepared by William Rawn Associates, Boston, in conjunction with the Architect for the University and others, for the Rehearsal Hall, is approved for further development and construction.

RESOLVED FURTHER, that a budget of \$12.7 million is established for the construction of the Rehearsal Hall.

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Schematic Design Review, Bookstore Expansion

Mr. Neuman said the construction of the Bookstore expansion can occur with the Bookstore in full operation. The plan is to expand the Bookstore over the existing parking garage. This may cause a loss of 6 to 8 parking spaces, although they are looking at ways to avoid losing any spaces and possibly gaining some. Some of the brick on the addition will be slightly darker to give the impression of being recessed. The windows will conform to the window designs on the current Bookstore, although some will be small panes rather than incorporating the elaborate design that is on the Bookstore windows. The plan includes removing the current landscape screen along Emmet Street, which contains bald cypress trees. These will be replaced with magnolias, which are the same trees that line the streetscape in front of Alumni Hall across Emmet Street.

Miscellaneous Reports

The Chair reminded Members to look through the Miscellaneous Reports in the Committee Book. He mentioned the renovations of the Pavilions on the Lawn which will be addressed in the next Committee meeting. He also complimented the Architect's office for the documentation of historic structures that they are producing in-house.

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On motion, the meeting was adjourned at 2:05 p.m.

SGH:lah

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

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