

February 25, 2011

MEMORANDUM

TO: The Buildings and Grounds Committee:

The Honorable Lewis F. Payne, Chair
Stewart H. Ackerly
Hunter E. Craig
The Honorable Alan A. Diamonstein
Susan Y. Dorsey
Helen E. Dragas
W. Heywood Fralin
Robert D. Hardie
Mark J. Kington
John O. Wynne, Ex Officio
Bradley H. Gunter, Consulting Member

and

The Remaining Members of the Board:

A. Macdonald Caputo Glynn D. Key
Marvin W. Gilliam Jr. Randal J. Kirk
Sheila C. Johnson Austin Ligon
 Vincent J. Mastracco Jr.

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on February 25, 2011

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 10:55 a.m., on Friday, February 25, 2011, in the Board Room of the Rotunda; The Honorable Lewis F. Payne, Chair, presided.

Stewart H. Ackerly, Hunter E. Craig, The Honorable Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Helen E. Dragas, W. Heywood Fralin, Robert D. Hardie, Mark J. Kington, and John O. Wynne, Rector, were present.

Also present were A. Macdonald Caputo, Marvin W. Gilliam Jr., Ms. Glynn D. Key, Austin Ligon, and Vincent J. Mastracco Jr.

Bradley H. Gunter, and Daniel M. Meyers, Consulting Members from the Council of Foundations, were present.

Present as well were Ms. Teresa A. Sullivan, Leonard W. Sandridge, Ms. Susan G. Harris, Paul J. Forch, Arthur Garson Jr., M.D., Ms. Susan A. Carkeek, Steven T. DeKosky, 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, Ms. Colette Sheehy, Robert D. Sweeney, David J. Neuman, Ed Rivers, and Ms. Jeanne Flippo Bailes.

Also present was Jonathan B. Overdevest, the Student Member-Elect of the Board of Visitors.

The Chair opened the meeting by asking Ms. Sheehy, Vice President for Management and Budget, to present the Consent Agenda.

Consent Agenda: Easement

On motion, the Committee approved the following resolution and recommended it to the full Board:

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

RESOLVED, the acquisition of a permanent easement across 11th Street, south of West Main Street and north of the railroad tracks, and in the approximate location shown on that certain plat entitled "Plat Showing A Variable Width Utility Easement Over 11th Street" dated November 22, 2010, and prepared by Timmons Group, to facilitate the installation of a duct bank, is approved; and

RESOLVED FURTHER, 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, 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.

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Consent Agenda: Architect/Engineer Selection

The following resolution was approved by the Committee and does not need full Board approval:

APPROVAL OF ARCHITECT/ENGINEER SELECTION, NORTH GROUNDS RECREATION CENTER ADDITION/RENOVATION

RESOLVED, Cannon Design, of Arlington, Virginia is approved for performance of architectural and engineering services for the North Grounds Recreation Center Addition/Renovation.

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Action Item: Concept, Site, and Design Guidelines, and Schematic Design Approval

Mr. Neuman presented three projects: the North Grounds Recreation Center addition/renovation, the Hospital Helipad relocation, and the College at Wise accessible cross-campus walkway.

He said there are several planned projects to increase recreational facilities to accommodate increased enrollment. The North Grounds Recreation Center will provide additional facilities to students and faculty in the North Grounds community and will add a swimming pool to the site. Additional squash courts, which will meet international standards, will be built in this facility and at the Boar's Head.

On motion, the following resolution was approved by the Committee and does not require full Board approval:

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR NORTH GROUNDS RECREATION CENTER ADDITION/RENOVATION

RESOLVED, the concept, site, and design guidelines, dated February 25, 2011, prepared by the Architect for the University for an addition and renovations to the North Grounds Recreation Center, are approved; and

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

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Mr. Neuman explained the siting of a new helipad on the roof of the Hospital.

On motion, the following resolution was approved by the Committee, and does not require full Board approval:

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR HOSPITAL HELIPAD RELOCATION

RESOLVED, the concept, site, and design guidelines, dated February 25, 2011, prepared by the Architect for the University for the Hospital Helipad Relocation, are approved; and

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

On motion, the following resolution was approved by the Committee, and does not require full Board approval:

SCHEMATIC DESIGN APPROVAL, COLLEGE AT WISE, ACCESSIBLE CROSS-CAMPUS WALKWAY

RESOLVED, the schematic design for the College at Wise Accessible Cross-Campus Walkway dated November 12, 2010, and prepared by Thompson & Litton in association with Hill Studio, in conjunction with the Architect for the University and others, is approved for further development and construction.

Action Item: Band Building Naming

President Sullivan presented the following resolution. On motion, the Committee approved the resolution and recommended it to the full Board for approval:

NAMING OF THE BAND BUILDING

WHEREAS, in 2003 Carl W. and Hunter J. Smith provided the initial funds to launch a marching band at the University, which was subsequently named the Cavalier Marching Band; and

WHEREAS, the Cavalier Marching Band made its debut on September 11, 2004, at Scott Stadium in the Carl Smith Center, and has become an integral part of the football game day experience at the University, energizing the crowd and entertaining with exceptional pre-game and half-time shows; and

WHEREAS, the band program now includes a basketball and Olympic sports band, a concert band, and a wind ensemble; and

WHEREAS, the band program needed a dedicated indoor practice venue in order to be able to rehearse in all seasons and conditions; and

WHEREAS, Hunter Smith provided the means to build a first class rehearsal and practice venue in the Betsy and John Casteen Arts Grounds, which will be completed by August, 2011; and

WHEREAS, the band building will contain a large rehearsal hall for the Cavalier Marching Band rehearsals and other events, as well as an instrument sectional rehearsal room, practice rooms, offices, and instrument, uniform, and equipment storage areas; and

WHEREAS, through this generous gift, Hunter Smith is continuing the legacy of thoughtful philanthropy that reflects the passions and interests of her late husband Carl Smith and herself, and also addresses the institutional needs of the University;

RESOLVED, the Board of Visitors names the band building the Hunter Smith Band Building, and thanks Hunter Smith for her many and varied contributions to the University, particularly her stewardship of the band program, which is thriving in large measure due to her active involvement.

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Review Item: Schematic Design Review

Mr. Neuman gave a description of the buildings at the Blandy Experimental Farm, and reviewed the siting and schematic design for a new laboratory building. The building will provide 3,900 gross square feet of laboratory space to accommodate up to six student/faculty research teams. The building is a board and batten single story building with a red metal roof and wooden windows.

On motion, the Committee approved the schematic design, so it will not be brought back to the Committee a second time.

Report by the Vice President for Management and Budget

Ms. Sheehy reviewed the deferred maintenance report included in the materials. The index is at 9.5% and the goal is to get down to 5%.

Ms. Sheehy asked Mr. Neuman to review the Architect/Engineer selection process. Ms. Sheehy showed a chart illustrating the number of Virginia architects and engineers in comparison to out-of-state architects and engineers selected, and the fee structure for each group.

Report by the Architect for the University

Mr. Neuman reported on the Historic Preservation Colloquium scheduled for early April; the Precinct Planning Report; and the Olympic Sports entry plaza and the track and field area plan. The track will be resurfaced, and in doing that the area underwent a master planning process.

The Chair adjourned the Committee meeting at 12:15 p.m.

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

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