

April 11, 1997

MEMORANDUM

TO: The Buildings and Grounds Committee:

Albert H. Small, Chair  
Champ Clark  
William G. Crutchfield, Jr.  
William H. Goodwin, Jr.  
Kristine L. LaLonde  
James C. Wheat, III  
Hovey S. Dabney, Ex Officio

and

The Remaining Members of the Board:

John P. Ackerly, III	C. Wilson McNeely, III
Franklin K. Birckhead	Terence P. Ross
Charles M. Caravati, Jr., M.D.	Elizabeth A. Twohy
T. Keister Greer	Henry L. Valentine, II
Elsie Goodwyn Holland	Walter F. Walker

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds  
Committee on April 11, 1997

The Buildings and Grounds Committee of the Board of Visitors met, in Open Session, at 2:15 p.m., Friday, April 11, 1997, in the East Oval Room of the Rotunda; Albert H. Small, Chair, presided. Champ Clark, William G. Crutchfield, Jr., William H. Goodwin, Jr., Charles F. Irons, James C. Wheat, III, and Hovey S. Dabney, Rector, were present. Also present were John P. Ackerly, III, Franklin K. Birckhead, Charles M. Caravati, Jr., T. Keister Greer, Mrs. Elsie Goodwyn Holland, C. Wilson McNeely, III, Terence P. Ross, Ms. Elizabeth A. Twohy, Henry L. Valentine, II, and Walter F. Walker; as well as John T. Casteen, III, Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Ms. Colette Capone, Robert W. Cantrell, Peter W. Low, Robert D. Sweeney, William W. Harmon, Ms. Polley Ann McClure, Samuel A. Anderson, III, Ms. Linda Watson, Adam Gross, and Ms. Jeanne F. Bailes.

The Chair asked Ms. Capone, Vice President for Management and Budget, to present the Agenda. Ms. Capone said that with the Committee's approval, she wished to move Item III.A.3, listed as a report on the printed Agenda, to the Action Agenda.

The first item, the sole item on the Consent Agenda, was a proposed resolution granting an easement to Virginia Power in connection with the construction of the 9<sup>th</sup>/10<sup>th</sup> Street Connector at the east end of the Health Sciences Precinct. The resolution was approved and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, April 12, 1997).

The first item on the Action Agenda was a proposed resolution approving the schematic design for the renovation of the upper floors and the development of the basement of the Health Sciences Library. Ms. Capone asked Mr. Anderson, Architect for the University, to lead the discussion.

Mr. Anderson reminded the Committee that the project will involve the renovation of 59,110 gross square feet on the first and second floors of the building and the development of 11,310 gross square feet in the basement. The Board of Visitors on September 20, 1996, approved the selection of the Baltimore firm Ayers/Saint/Gross for the project, and on February 7, 1996 approved the Architectural Design Guidelines.

Mr. Anderson then introduced Mr. Adam Gross of Ayers/Saint/Gross, who described the project, using slides and elevations.

On motion, the Committee adopted a resolution approving the schematic design for the project, and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, April 12, 1997).

Ms. Capone and Mr. Anderson explained the next proposed resolution, the selection of an architect for the Water Resources Management Project, which essentially is a strategic analysis of the University's storm water situation. The firm MMM Design Group of Norfolk was asked to do an initial survey, and they proposed that Andropogon Associates of Philadelphia be retained as principal architect; the selection committee was unanimous in agreeing with this proposal. MMM Design Group will work with Andropogon Associates, as will Cahill Associates of West Chester, Pennsylvania.

In response to a question, Mr. Anderson said the project will cost about \$35,000.

The Chair, Ms. Capone, Mr. Sandridge and Mr. Anderson, in reply to a question from Mr. Wheat, explained the processes of architect selection, project design, and development of the Master Plan, as well as the Board's involvement in all of this.

On motion, the Committee adopted a resolution approving Andropogon Associates of Philadelphia for architectural and engineering services for the Water Resources Management Project, and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, April 12, 1997).

Ms. Capone presented the six-year capital outlay plan, explaining that it covers the years 1998-2004, and that it is essentially an update and modification of the current plan, which covers the years 1996-2002. The plan lists a number of projects, some realistic and others in the nature of a "wish list," which is to say projects which are desirable but which do not stand much chance of receiving funding. Money for some of the projects would be sought from state funds; others would be paid for with money generated at the University and still others would be financed with bonds.

There was considerable discussion of the plan, with several members - notably Mr. Wheat and Mr. Ross - asking for more information. Other members suggested that the projects in the plan be ranked in clear order of priority. Finally, it was decided to approve the plan contingent upon the Buildings and Grounds Committee holding another meeting to review the plan in detail (the capital outlay plan must be submitted to the state authorities in Richmond by May 16<sup>th</sup>). A modified version of the proposed resolution was then approved and submitted to the full Board for approval (modifications in italic):

"RESOLVED that the Six-Year Capital Outlay Plan, dated April 11, 1997, for the University of Virginia Academic Division, the University of Virginia Medical Center, and Clinch Valley College of the University of Virginia for the 1998-2004 Biennia is approved *in concept, subject to final approval by the Buildings and Grounds Committee.*

"RESOLVED FURTHER that the appropriate officers of the University are authorized to make necessary revisions to the plan prior to its submission to the state, provided the revisions do not alter in any substantive way the overall capital program as approved."

(See Minutes of the meeting of the Buildings and Grounds Committee meeting held on April 21, 1997.)

Finally, Ms. Capone proposed that the design for the Medical Office Building in the Fontaine Research Park be approved. She explained that the building will be put up by HealthSouth and that the project has been discussed in the Finance Committee and in the Health Affairs Committee (see the Minutes of the two committee meetings, both dated April 11, 1997).

The Committee adopted a resolution approving the design for the Medical Office Building and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, April 12, 1997).

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On motion, the meeting was adjourned at 3:25 p.m.

AGG:jb

- Copies to: Mr. John T. Casteen, III  
Mr. Paul J. Forch  
Dr. Robert W. Cantrell  
Mr. Peter W. Low  
Mr. Leonard W. Sandridge, Jr.  
Mr. Robert D. Sweeney  
Mr. Ernest H. Ern  
Mr. William W. Harmon  
Ms. Colette Capone  
Ms. Polley Ann McClure  
Dr. Don E. Detmer  
Mr. Terry Holland  
Mr. L. Jay Lemons  
Ms. Louise Dudley