

July 12, 2003

MEMORANDUM

TO: The Buildings and Grounds Committee:

Mark J. Kington, Chair
William G. Crutchfield, Jr.
Susan Y. Dorsey
Thomas F. Farrell, II
William H. Goodwin, Jr.
Lewis F. Payne
Terence P. Ross
Thomas A. Saunders, III
Gordon F. Rainey, Jr., Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	E. Darracott Vaughan, Jr., M.D.
Charles L. Glazer	Georgia M. Willis
Don R. Pippin	John O. Wynne
Warren M. Thompson	John R.M. Rodney

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Buildings and Grounds
Committee on July 12, 2003

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met at 8:50 a.m., on Saturday, July 12, 2003, as part of the Board Retreat at Upper Brandon in Prince George County; Mark J. Kington, Chair, presided. William G. Crutchfield, Jr., Ms. Susan Y. Dorsey, Thomas F. Farrell, II, William H. Goodwin, Jr., Lewis F. Payne, Thomas A. Saunders, III, and Gordon F. Rainey, Jr., Rector, were present.

Also present were Thomas J. Bliley, Jr., Charles L. Glazer, Don R. Pippin, Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., Ms. Georgia M. Willis, John O. Wynne, and John R.M. Rodney.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Paul J. Forch, Ms. Amy D. Cronin, Ms. Carol Wood, and Ms. Jeanne Flippo Bailes.

The Committee met to consider six Consent Agenda items: three architect selections, two selections of engineers, and an easement.

The first of the resolutions approved an architect for the Performing Arts Center, to be built at the corner of Massie Road and Emmet Street. The Committee adopted a resolution approving Barton Myers Associates, Inc. of Los Angeles and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, July 11 and 12, 2003).

The second resolution approved the selection of Ken Ross Architects, Inc., of Johnson City, Tennessee, for the design of the new residence hall at The University of Virginia's College at Wise. The Committee adopted the necessary resolution and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, July 11 and 12, 2003).

The third resolution approved a term contract with Kimley Horn and Associates, Inc., of Chesapeake for small project engineering services. The Committee adopted the resolution and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, July 11 and 12, 2003).

The fourth resolution approved term contracts for Health System projects with two Washington firms, the Smith Group, Inc. and Hillier. The Committee approved the necessary resolution and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, July 11 and 12, 2003).

The fifth resolution approved term contracts with two firms, Carter Burgess of Raleigh and Affiliated Engineers of Chapel Hill, for small mechanical, electrical, and plumbing projects. The Committee approved the necessary resolution and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, July 11 and 12, 2003).

The sixth and final resolution granted an easement to the Virginia Electric and Power Company for a power line across University property to serve the Emmet Street Parking Garage. The Committee approved the necessary resolution and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, July 11 and 12, 2003).

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On motion, the meeting was adjourned at 9:00 a.m.

AGG:jb

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

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