

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS  
EXECUTIVE COMMITTEE  
MEETING  
NOVEMBER 15, 2001**

EXECUTIVE COMMITTEE

Thursday, November 15, 2001

1:00 p.m.

Hospital Dining Conference Rooms 1,2,3

Committee Members:

John P. Ackerly, III, Chair

Charles M. Caravati, Jr., M.D.

William H. Goodwin, Jr.

Terence P. Ross

Elizabeth A. Twohy

AGENDA

	<u>PAGE</u>
I. CONSENT AGENDA (Mr. Sandridge)	
A. Architect Selection	1
B. Board of Visitors Representative to the Law School Alumni Association and Foundation	2
II. EXECUTIVE SESSION	
• Discussion of the performance and compensation of specific employees, as provided for in Section (A) (1) of the <u>Code of Virginia</u> .	

BOARD OF VISITORS CONSENT AGENDA

A. ARCHITECT SELECTION, NEW ARTS & SCIENCES BUILDING AND NEW CABELL HALL REPLACEMENT BUILDING: Approval of architect selection.

The architect for the New Arts & Sciences Building and the New Cabell Hall Replacement Building will be presented for consideration by the Executive Committee. These projects will create new state-of-the-art classrooms, media labs, auditoria, and offices for the College and Graduate School of Arts & Sciences. The projects will construct approximately 285,000 GSF and have a combined budget of \$104.8 million. Funding will be split between the Commonwealth, the College Foundation, and the University. We recommend the selection of the Polshek Partnership of New York in association with SMBW Architects, P.C. of Richmond.

ACTION REQUIRED: Approval by the Executive Committee and report to the Board of Visitors at its January 2002 meeting

APPROVAL OF ARCHITECT SELECTION FOR NEW ARTS & SCIENCES BUILDING AND NEW CABELL HALL REPLACEMENT BUILDING

RESOLVED that the Polshek Partnership of New York, in association with SMBW Architects, P.C. of Richmond, is approved for the performance of architectural and engineering services for the New Arts & Sciences Building and the New Cabell Hall Replacement Building.

BOARD OF VISITORS CONSENT AGENDA

B. BOARD OF VISITORS REPRESENTATIVE TO THE LAW SCHOOL ALUMNI ASSOCIATION AND FOUNDATION: Approval of Representative.

At the October Board of Visitors meeting, the Board adopted a resolution approving its representatives to the governing boards of University-related foundations. This resolution is adopted every year, usually at the fall Board meeting.

Subsequent to the Board's October resolution, The Honorable Mortimer Caplin, designated the representative to the board of the Law School Alumni Association and Foundation, retired from the board, and Mr. Gordon Rainey, a member of the board as well as a Member of the Board of Visitors, was designated in his stead. The proposed resolution amends the Board's October resolution and names Mr. Rainey as the representative.

RESOLVED that the resolution of the Board of Visitors of October 19, 2001, approving the Board's representatives to the governing boards of University-related foundations, be changed to read as follows:

Law School Alumni            Gordon F. Rainey, Jr.    12/31/04  
Association and  
Foundation, University  
of Virginia