

May 9, 2002

MEMORANDUM

TO: The Buildings and Grounds Committee:

Thomas F. Farrell, II, Chair
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Mark J. Kington
H. Timothy Lovelace, Jr.
Terence P. Ross
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Gordon F. Rainey, Jr.
Charles L. Glazer	Thomas A. Saunders, III
T. Keister Greer	Warren M. Thompson
Elsie Goodwyn Holland	Elizabeth A. Twohy
Don R. Pippin	E. Darracott Vaughan, Jr., M.D.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on June 1, 2002

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 9:30 a.m., Thursday, May 9, 2002, in the offices of Dominion Energy, Inc. at 120 Tredegar Street in Richmond; Thomas F. Farrell, II, Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Terence P. Ross, and John P. Ackerly, III, Rector, were present.

Also present were Charles L. Glazer, Mark J. Kington, and H. Timothy Lovelace, Jr.

Present as well were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Ms. Colette Sheehy, Craig L. Littlepage, Samuel A. Anderson, III, Richard Minturn, Ms. Connie Warnock, David Gipson, Robert Moje, and Gordon C. Burris.

The Chair asked Ms. Sheehy, Vice President for Management and Budget, to present the Agenda.

The first three items were Consent Agenda - the approval of the architectural guidelines for the addition to the south side of Campbell Hall, the demolition of four buildings at the Davis Farm - Vivarium Complex on Route 20 South, and the architectural guidelines for the new Arena.

The first two items were approved with little discussion, but consideration of the third was postponed until later in the meeting. The necessary resolutions for the first two items were adopted and recommended to the full Board for approval at its meeting in June.

APPROVAL OF ARCHITECTURAL DESIGN GUIDELINES FOR CAMPBELL HALL ADDITION PROJECT

RESOLVED that the architectural design guidelines, dated May 9, 2002, prepared by the Architect for the University, for the Campbell Hall Addition project, are approved; and

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

APPROVAL TO REMOVE FOUR BUILDINGS AT THE DAVIS FARM - VIVARIUM COMPLEX ON ROUTE 20 SOUTH

WHEREAS, the University owns four buildings (FAACS Building Numbers: 207-1678, 207-1681, 207-1682, and 207-1683) at the Davis Farm - Vivarium Complex on Route 20 South in Albemarle County; and

WHEREAS, these structures are no longer used, and the site is needed for the construction of a new vivarium facility; and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Number Thirty-Four (98), dated November 10, 1998, the authority of the Governor to approve the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and the review of the Department of Historic Resources;

WHEREAS, the Art and Architectural Review Board and the Department of Historic Resources have approved the removal of these structures;

RESOLVED that the removal of these buildings (FAACS Building Numbers: 207-1678, 207-1681, 207-1682, and 207-1683) at the Davis Farm - Vivarium Complex on Route 20 South, in Albemarle County, is approved by the Board of Visitors; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned buildings, and that the said officer ensure that the required reports regarding the building removals are sent to the Department of General Services.

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The Committee then considered the preliminary design for the Materials Science Engineering and Nanotechnology Building, a 96,000 square foot research laboratory building for the School of Engineering. Mr. Anderson, the University Architect, reviewed the design - prepared by VMDO Architects of Charlottesville - with the Committee.

On motion, the Committee adopted the following resolution approving the preliminary design and recommended it to the full Board for approval at its meeting in June:

APPROVAL OF PRELIMINARY DESIGN FOR THE MATERIALS SCIENCE ENGINEERING and NANOTECHNOLOGY BUILDING

RESOLVED that the preliminary design, dated May 9, 2002, and prepared by VMDO Architects of Charlottesville, for the Materials Science Engineering and Nanotechnology Building, is approved for further development and construction.

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Mr. Anderson and Mr. David Gipson, of RTKL Associates of Baltimore, the project architect, gave a presentation of the schematic design for the Hospital Expansion Project. The Project includes construction of an addition to the University Hospital, as well as renovations.

On motion, the Committee approved the schematic and preliminary design, and forwarded the following resolution to the full Board for approval at its meeting in June:

APPROVAL OF SCHEMATIC DESIGN FOR THE HOSPITAL EXPANSION PROJECT

RESOLVED that the schematic and preliminary design, dated May 9, 2002, and prepared by RTKL Associates of Baltimore, for the Hospital Expansion Project is approved for further development and construction.

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Ms. Sheehy noted that the lights at the Stadium at The University of Virginia's College at Wise will be installed and functioning in time for the football season in the fall.

After adopting the necessary enabling motion, the Committee went into Executive Session at 10:05 a.m.

That the Buildings and Grounds Committee of the Board of Visitors of the University of Virginia go into Executive Session to discuss acquisition of real estate, where disclosure at this time would adversely affect the bargaining position and the negotiation strategy, as provided for in Section 2.2-3711 (A) (3) of the Code of Virginia.

The Committee resumed in Open Session at 11:25 a.m.

Mr. Robert Moje of the firm VMDO, architects for the Arena Project, led a discussion of plans for the Arena. A point of concern expressed by several Members was the lack of bathrooms in the suites and the Chair suggested that this be considered by the architects and others before the next step of approval is sought from the Committee.

On motion, the Committee adopted the following resolution approving the architectural guidelines for the Arena, and recommended the resolution to the full Board for approval at its next meeting in June.

APPROVAL OF ARCHITECTURAL DESIGN GUIDELINES FOR THE NEW ARENA

RESOLVED that the architectural design guidelines, dated May 9, 2002, prepared by the Architect for the University, for the New Arena project, are approved; and

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

On further motion, the meeting was adjourned at 11:45 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>