

August 21, 1997

MEMORANDUM

TO: The Executive Committee:

Hovey S. Dabney, Chair  
Franklin K. Birckhead  
Charles M. Caravati, Jr., M.D.  
William H. Goodwin, Jr.  
C. Wilson McNeely, III

and

The Remaining Members of the Board:

John P. Ackerly, III	Terence P. Ross
Champ Clark	Albert H. Small
William G. Crutchfield, Jr.	Elizabeth A. Twohy
T. Keister Greer	Henry L. Valentine, II
Elsie Goodwyn Holland	Walter F. Walker
Kristine L. LaLonde	James C. Wheat, III

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Executive Committee  
on August 21, 1997

The Executive Committee of the Board of Visitors of the University of Virginia met, telephonically, in Open Session at 10:00 a.m., Thursday, August 21, 1997; Hovey S. Dabney, Rector, presided. Franklin K. Birckhead, Charles M. Caravati, Jr., William H. Goodwin, Jr., and C. Wilson McNeely, III participated. Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Ms. Colette Capone, L. Jay Lemons, Samuel A. Anderson, III, and Ms. Jeanne F. Bailes also participated.

The Rector asked Mr. Sandridge, Executive Vice President and Chief Financial Officer, to present the Agenda.

Mr. Sandridge reminded the Committee that it was being asked to approve architects for two projects: the expansion of Scott Stadium and the Clinch Valley College Football Facility. With that, he asked Ms. Capone, Vice President for Management and Budget, and Mr. Anderson, Architect for the University, to continue the presentation of the Agenda.

Ms. Capone told the Committee that the planned expansion of Scott Stadium will add 17,000 seats, including "club" seating. There will also be a press box tower to be built on the west side. The project is expected to cost \$45m, with additional money for more parking, which would not necessarily be adjacent to the Stadium. Construction would begin after the 1997 football season with the expectation that the work would be done by the beginning of the 2000 football season.

Mr. Anderson described the process used in selecting the architect for the project. He said the selection committee recommends Heery International, Inc. of Atlanta, a firm which has done similar work at the University of Texas and at the University of Georgia, among other places. VMDO Architects of Charlottesville will be associated with Heery on the Stadium project.

Mr. Anderson noted that at the request of the donor, Mr. Carl Smith, Mr. Stuart Smith, his son, observed the interviews with the five architectural firms who had indicated an interest in the project, but he did not participate in the final selection.

On motion, the Committee adopted a resolution approving the selection of Heery International, Inc. as architects for the Scott Stadium Expansion Project.

The following resolution was adopted:

RESOLVED that the firm of Heery International, Inc. of Atlanta, Georgia, is approved for the performance of architectural and engineering services for the Scott Stadium Expansion project.

Ms. Capone and Mr. Anderson next described the proposed Clinch Valley College Football Facility. The project, which will cost \$4m, will include a field with artificial turf and seating for 2,000. The field will be done in time for the 1998 football season and the seating will be finished for the 1999 season. In response to a question about artificial versus natural turf, Mr. Lemons, the Chancellor of Clinch Valley College, said that

natural turf is expensive to maintain properly and that only large schools can afford it. He did not, however, rule out the possibility of natural turf on the College's new field.

The selection committee recommends the firm of Thompson + Litton of Wise as architect for the project. The Sports Management Group of Kansas City, Missouri, and MECA Engineering, P.C. of Kingsport, Tennessee, will be sub-consultants for the project.

On motion, the Executive Committee adopted a resolution approving the firm of Thompson + Litton of Wise as architect for the project.

The following resolution was adopted:

RESOLVED that the firm of Thompson + Litton of Wise, Virginia, is approved for the performance of architectural and engineering services for the Clinch Valley College Football Facility project.

Both Resolutions adopted by the Committee will be reported formally to the full Board of Visitors at the Board's meeting on November 8<sup>th</sup>.

On motion, the meeting of the Executive Committee was adjourned at 10:15 a.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  
Mr. Samuel A. Anderson  
Ms. Louise Dudley