

July 9, 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 July 9, 1997

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:30 p.m., Wednesday, July 9, 1997, at the Jordan Hall Conference Center; Hovey S. Dabney, Rector, presided. Franklin K. Birckhead, Charles M. Caravati, Jr., William H. Goodwin, Jr., and C. Wilson McNeely, III were present. Also present were John P. Ackerly, III, Champ Clark, Terence P. Ross, Albert H. Small, Ms. Elizabeth A. Twohy, Henry L. Valentine, II, Walter F. Walker, James C. Wheat, III, and Ms. Kristine L. LaLonde; as well as Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Robert W. Cantrell, and Ms. Jeanne F. Bailes.

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

Mr. Sandridge explained that the University acquired on July 1 and July 2, four parcels of land at 212, 214, 334, and 335 15th Street, S.W. The land is to be used for the Health Sciences Center Parking Structure and Stormwater Management projects and must be cleared of the six buildings on the lots. The proposal to demolish the buildings has been reviewed and approved by the Department of Historic Resources in Richmond and by the Chairman of the State Art and Architectural Review Board. With these approvals given, the University is authorized to remove the buildings if the Board of Visitors so approves.

On motion, the Executive Committee of the Board of Visitors approved the following resolution:

APPROVAL TO REMOVE PROPERTY

WHEREAS, the University acquired on July 1, 1997, real estate located at 214 and 334 15th Street S.W., Charlottesville, from Lillian E. Flora; and

WHEREAS, the University acquired on July 1, 1997, real estate located at 212 15th Street S.W., Charlottesville, from Charlie R. Flora; and

WHEREAS, the University acquired on July 2, 1997, real estate located at 335 15th Street S.W., Charlottesville, from Herbert W. Perkins, III; and

WHEREAS, all of these four parcels were acquired for use in support of the Health Sciences Center Parking Structure and Stormwater Management projects; and

WHEREAS, these four parcels include improvements consisting of six buildings which must be removed in support of the aforementioned project, said improvements more specifically described as a two-story wood frame residence built in 1950; a two story wood frame residence built in 1920; a concrete block garage/apartment unit built in 1950; a two story wood frame residence built in 1850, last renovated in 1955; a one and one half story block/frame duplex unit built in 1940; a one story concrete block residence built in 1940; and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Seventy-One (97), dated January 17, 1997, the authority of the Governor to approve, as

required in Section 2.1-488.4(B) of the Code of Virginia, the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and consistent with the Department of General Service's DEB Directive Number 1, and the review of the Department of Historic Resources; and

WHEREAS, the Department of Historic Resources has reviewed the University's request to remove the aforementioned buildings and has no objection to their removal or demolition; and

WHEREAS, the Chairman of the Art and Architectural Review Board is recommending approval of the University's request and has placed this request to remove the aforementioned buildings on the Consent Agenda of said Board's July 11, 1997 meeting;

RESOLVED that the removal of the aforementioned buildings is approved by the Board of Visitors in the stead of the Governor.

RESOLVED FURTHER that the Executive Vice President and Chief Financial Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned buildings upon the recommendation of approval by the Art and Architectural Review Board, and that the said officer ensure that the required report regarding the building removals is sent to the Department of General Services once the buildings are removed.

Mr. Sandridge reminded the Committee that the Board of Visitors has approved the schematic design for the construction of the Emergency Operations Center (see Minutes of the meeting of the Board of Visitors, April 11, 1996), as well as its preliminary design (see Minutes of the meeting of the Board of Visitors, June 14, 1996). The Center, which is a project being undertaken by the City of Charlottesville, Albemarle County and the University, will be built on land owned by the University on the Ivy Road, southeast of the interchange at the Bypass. It will include an emergency communications center and a fire station to serve the University as well as the City and the County; the land will be leased to the City and the County for fifty years.

The land must be cleared of a one-story steel-frame garage, built in 1952; approval for the demolition has been given by the State Department of Historic Resources and the Art and Architectural Review Board. Mr. Sandridge proposed a resolution giving the approval of the Board of Visitors for the demolition.

On motion, the Executive Committee of the Board of Visitors approved the following resolution authorizing the demolition of the building:

APPROVAL TO REMOVE PROPERTY

WHEREAS, the University owns land on Ivy Road southeast of the Interchange of Ivy Road and the State Route 250 Bypass, identified as County of Albemarle Parcel 60-30E, which was acquired by deed of sale on November 24, 1964; and

WHEREAS, the University plans to lease this parcel to the County of Albemarle and the City of Charlottesville for fifty years and the County and City have agreed to fund the construction of a emergency communications center and fire station to serve all three entities; and

WHEREAS, this parcel includes an improvement consisting of one building which must be removed in support of the aforementioned project, said improvement more specifically described as a one-story steel-frame garage built in 1952; and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Seventy-One (97), dated January 17, 1997, the authority of the Governor to approve, as required in Section 2.1-488.4(B) of the Code of Virginia, the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and consistent with the Department of General Service's DEB Directive Number 1, and the review of the Department of Historic Resources; and

WHEREAS, the Department of Historic Resources reviewed the University's request to remove the aforementioned building on December 29, 1995 and has no objection to its removal or demolition; and

WHEREAS, the Art and Architectural Review Board reviewed the University's request at its meeting on January 5, 1996, and recommended approval of the building's removal; and

WHEREAS, the Board of Visitors approved the schematic design for the construction of the Emergency Operations Center on April 11, 1996, and the preliminary design for construction of the same project on June 14, 1996;

RESOLVED that the removal of the aforementioned building is approved by the Board of Visitors in the stead of the Governor.

RESOLVED FURTHER that the Executive Vice President and Chief Financial Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned building, and that the said officer ensure that the required report regarding the building removal is sent to the Department of General Services once the building is removed.

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On motion, the meeting of the Executive Committee was adjourned at 2:35 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