A. ARCHITECT/ENGINEER SELECTION, NEW CABELL HALL RENOVATION
Approval of architect/engineer selection

This $80 million project was approved April 13, 2007, and the concept and design guidelines were approved on June 13, 2008.

We recommend the selection of Goody Clancy of Boston for the contract.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee

APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR THE NEW CABELL HALL RENOVATION

RESOLVED, Goody Clancy of Boston is approved for the performance of architectural and engineering services for the New Cabell Hall Renovation.

B. ARCHITECT/ENGINEER SELECTION, MCLEOD HALL RENOVATION:
Approval of architect/engineer selection

This $6 million project, approved February 13, 2007, will renovate McLeod Hall.

We recommend the selection of Bowie Gridley Architects of Washington, D.C. for the contract.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee

APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR THE MCLEOD HALL RENOVATION

RESOLVED, Bowie Gridley Architects of Washington, D.C. is approved for the performance of architectural and engineering services for the McLeod Hall Renovation.
C. ARCHITECT/ENGINEER SELECTION, UNIVERSITY HOSPITAL RENOVATIONS: Approval of architect/engineer selection

On February 7, 2008, the Board of Visitors approved four renovation projects for the first and second floors of the University Hospital:

1. The Radiology Department Renovations.
2. The Heart Center Renovation.
3. The Two Operating Rooms and Magnetic Resonance Imaging Room Project.
4. The Surgical Pathology Laboratory Renovation project.

Because of the close proximity of each renovation project, the University is recommending the use of two firms for the architectural and engineering work for these projects: Perkins Eastman of Charlotte and HKS of Richmond, for these four renovation projects.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee

<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, Perkins Eastman of Charlotte, is approved for the performance of architectural and engineering services for the University Hospital Renovations in the Radiology Department; and</td>
</tr>
<tr>
<td>RESOLVED FURTHER, HKS of Richmond, is approved for the performance of architectural and engineering services for the University Hospital Renovations in the Heart Center, two Operating Rooms and the MRI Room, and the Surgical Pathology Laboratory.</td>
</tr>
</tbody>
</table>