The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, on Saturday, November 14, 1998, in the Lower West Oval Room of the Rotunda. Albert H. Small, Chair, presided and all Members of the Committee: Messrs. Allen, Crutchfield, Goodwin, Ross, Warthen, Wheat and the Rector, Mr. Ackerly, were present.

The Committee heard a presentation on the schematic and preliminary design for the Clinch Valley College Residence Hall. The plans were developed by VMDO Architects, PC, of Charlottesville.

On motion, the Committee adopted the following approving the design and recommended it to the full Board for approval.

RESOLVED that the schematic and preliminary design, dated November 14, 1998, and prepared by VMDO Architects, PC of Charlottesville, for the Clinch Valley College Residence Hall, is approved for further development and construction.

The Committee heard a progress report on the Scott Stadium construction project from Mr. Robert P. Dillman, Chief Facilities Officer.

Mr. Anderson, the Architect for the University, as well as the consulting architect, reviewed changes that have been made to the Arts Precinct and Groundswalk plans while leading the Committee on a walking tour of the area around the Beta Bridge on Rugby Road. There was further discussion of the Arts Precinct plans when the Committee returned to the Rotunda.

Respectfully submitted,

AGG:jb

Alexander G. Gilliam, Jr. Secretary