

April 14, 2000

MEMORANDUM

TO: The Buildings and Grounds Committee:

James C. Wheat, III, Chair  
William G. Crutchfield, Jr.  
William H. Goodwin, Jr.  
Terence P. Ross  
Robert G. Schoenvogel  
Benjamin P.A. Warthen  
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

|                          |                       |
|--------------------------|-----------------------|
| Thomas J. Bliley, Jr.    | Gordon F. Rainey, Jr. |
| Charles M. Caravati, Jr. | Timothy B. Robertson  |
| Charles L. Glazer        | Elizabeth A. Twohy    |
| T. Keister Greer         | Walter F. Walker      |
| Elsie Goodwyn Holland    | Joseph E. Wolfe       |

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Buildings and Grounds Committee  
Meeting on April 14, 2000

The Buildings and Grounds Committee of the Board of Visitors met, in Open Session, at 11:15 a.m., Friday, April 14, 2000, in the East Oval Room of the Rotunda; James C. Wheat, III, Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Terence P. Ross, Robert G. Schoenvogel, Benjamin P.A. Warthen, and John P. Ackerly, III, Rector, were present.

Also present were Thomas J. Bliley, Jr., Charles M. Caravati, Jr., M.D., Charles L. Glazer, T. Keister Greer,

Buildings & Grounds Committee - April 14, 2000 - 2.

Mrs. Elsie Goodwyn Holland, Gordon F. Rainey, Jr., Timothy B. Robertson, Ms. Elizabeth A. Twohy, and Joseph E. Wolfe.

Present as well were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Ms. Colette Sheehy, Robert W. Cantrell, M.D., Peter W. Low, Ernest H. Ern, Robert D. Sweeney, William W. Harmon, Robert E. Reynolds, M.D., Gene D. Block, Samuel A. Anderson, III, John Matthews, L. Jay Lemons, and Ms. Jeanne Flippo Bailes.

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

The first item on the Agenda, an item which called for action by the Committee, was the consideration of the schematic design for the Monroe Lane Student Residence Project. The building in question is at the intersection of Monroe Lane and Jefferson Park Avenue, adjacent to the French and Spanish Houses. It, too, will be a language house - housing students of a variety of languages taught at the University - with accommodations for eighty students. The Board on May 29, 1998 approved the selection of Mitchell/Matthews Architects of Charlottesville as project architect; the architectural design guidelines were approved on February 25<sup>th</sup>.

Mr. Anderson, Architect for the University, and Mr. John Matthews of Mitchell/Matthews, presented the schematic plans for the building and answered questions.

On motion, the Committee adopted a resolution approving the schematic design and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, April 15, 2000).

Ms. Sheehy then reported on several projects that will begin in the summer: waterproofing of the Rotunda terraces, a handicap ramp adjacent to the Rotunda, and a new irrigation scheme for the upper Lawn.

The Rotunda terraces, which have leaked throughout living memory, will be resurfaced, waterproofed and the offices under them repaired. The terraces will be repaired by quadrant - the southwest wing this summer and one each succeeding summer over four years.

The handicap ramp will provide proper handicap access to the upper Lawn for the first time. It will be built along the wall of the southwest terrace of the Rotunda, along the Lawn side.

The new irrigation system will be for the upper Lawn. A new system for the lower Lawn - adjacent to Cabell, Cocke and Rouss Halls - will be installed at a later date.

There was brief discussion of the need for a brochure, to be used for fundraising purposes, on the Groundswalk.

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On motion, the meeting was adjourned at 11:34 a.m.

AGG:lah

- Copies to: Mr. John T. Casteen, III  
Mr. Gene D. Block  
Dr. Robert W. Cantrell  
Mr. Ernest H. Ern  
Mr. Paul J. Forch  
Mr. William W. Harmon  
Mr. Terry Holland  
Mr. L. Jay Lemons  
Mr. Peter W. Low  
Dr. Robert E. Reynolds  
Mr. Leonard W. Sandridge  
Ms. Colette Sheehy  
Mr. Robert D. Sweeney  
Ms. Louise Dudley  
Mr. Samuel A. Anderson, III