

June 15, 2001

MEMORANDUM

TO: The Files

FROM: Sandy Gilliam

All Members of the Buildings and Grounds Committee, save Ms. Wilson, attended the meeting of the Committee held on June 15, 2001.

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MEMORANDUM

TO: The Buildings and Grounds Committee:

Thomas F. Farrell, II, Chair
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Terence P. Ross
Benjamin P.A. Warthen
Sasha L. Wilson
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., M.D.	Timothy B. Robertson
Charles L. Glazer	Thomas A. Saunders, III
T. Keister Greer	Elizabeth A. Twohy
Elsie Goodwyn Holland	Joseph E. Wolfe

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on June 15, 2001

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:40 p.m., Friday, June 15, 2001, in the Board Room of the Rotunda; Thomas F. Farrell, II, Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Terence P. Ross, Benjamin P.A. Warthen, and John P. Ackerly, III, Rector, were present.

Also present Thomas J. Bliley, Jr., Charles M. Caravati, Jr., M.D., Charles L. Glazer, T. Keister Greer, Timothy B. Robertson, Thomas A. Saunders, III, Ms. Elizabeth A. Twohy, and Joseph E. Wolfe.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Colette Sheehy, Robert W. Cantrell, M.D., Ms. Yoke San L. Reynolds, Samuel A. Anderson, III, Steven H. Kaplan, and Ms. Jeanne Flippo Bailes.

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

The first five items on the Agenda each required the "consent" approval of the Committee.

The first of these was the approval of an architect for the Campbell Hall Addition project. A resolution approving the firm SMBW Architects, P.C. of Richmond was proposed, adopted, and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, June 16, 2001).

The second item also called for the selection of an architect, in this case for the parking structure to be built behind the Cavalier Inn off the Ivy Road. The firm Hartman Cox Architects of Washington was proposed and the necessary resolution was offered, approved, and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, June 16, 2001).

The third resolution proposed - for the approval of the firm FPW Architects of Charlottesville for a term contract for various projects at the School of Medicine - also was approved and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, June 16, 2001).

The fourth item on the Consent Agenda was the approval of the architectural design guidelines for an addition to the University Hospital and the Primary Care Center. The resolution giving approval was adopted by the Committee and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, June 16, 2001).

The final item concerned the demolition of four buildings, most of them in states of dilapidation, at the Blandy Farm in Clarke County. The resolution of approval was adopted by the Committee and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, June 16, 2001).

The Committee then had a discussion about the poor condition of several buildings used by the College of Arts & Sciences, particularly New Cabell, Rouss, Cocke and Gilmer Halls. Members emphasized that something has to be done to rectify the

situation. The President said that these needs have not been addressed when they should have been and that efforts must be made to insure that priority is given in Richmond to the necessity for making extensive renovations. The Dean-elect of Arts & Sciences intends to make this a first priority. The Rector noted that he has conversations on this subject with Mr. Alan Roberts, the President of the College Foundation; the Foundation is deeply concerned about the condition of these buildings.

It was decided that any interested Board Members would be given a tour of the buildings after the conclusion of the Board meeting the next day.

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On motion, the meeting was adjourned at 3:55 p.m.

AGG:jb

- Copies to: Mr. John T. Casteen, III
Mr. Gene D. Block
Dr. Robert W. Cantrell
Mr. George E. Culbertson
Mr. Paul J. Forch
Mr. William W. Harmon
Mr. Craig Littlepage
Mr. Peter W. Low
Dr. Robert E. Reynolds
Mr. Leonard W. Sandridge
Ms. Colette Sheehy
Mr. Robert D. Sweeney
Mr. Samuel A. Anderson
Ms. Louise Dudley