

October 18, 2001

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 October 18, 2001

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 11:50 a.m., Thursday, October 18, 2001, in the East Oval 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 were Thomas J. Bliley, Jr., Charles M. Caravati, Jr., M.D., Charles L. Glazer, T. Keister Greer, Gordon F. Rainey, Jr., Timothy B. Robertson, Thomas A. Saunders, III, and Ms. Elizabeth A. Twohy.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Colette Sheehy, Gene D. Block, Robert D. Sweeney, Ms. Yoke San L. Reynolds, R. Ariel Gomez, M.D., William W. Harmon, Samuel A. Anderson, III, and Ms. Jeanne Flipppo Bailes.

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

The first two items on the Agenda were Consent items: the approval of architects for the addition to the Children's Medical Center and the Center's renovation, and for the new Health Sciences Center Parking Structure.

The Children's Medical Center project will include new construction, renovation and demolition and will have a budget of \$27million. Of this sum, \$10million will come from hospital revenues and the rest from gifts. Stanley Beaman and Sears Architecture of Atlanta is the firm recommended for the project.

The Parking Garage is to be built as a 600 car addition to the South Parking Garage in the Health Sciences Center at a cost of \$10,800,000. The project will be financed with bonds to be supported by parking revenues and a subsidy from the Health Sciences Center. The recommended architect is Walker Parking Consultants of Wayne, Pennsylvania.

The Committee adopted the necessary resolutions and recommended them to the full Board for approval (see Minutes of the meeting of the Board of Visitors, October 18-19, 2001).

Proceeding to the Action Agenda, the Chair reported on the October 10th and 18th meetings of the Special Committee on College and Graduate School of Arts and Sciences Facilities (see the Minutes of those meetings). The Committee, he said, recommends the construction of a new Arts and Sciences building, the replacement of New Cabell Hall, the renovation of Cocke Hall and Rouss Hall, and the construction of a 400-500 car parking garage. The work is to be completed in five years, two months, though the Chair hoped that this time can be shortened. Planning for the first phase of the project would begin in November of this year. According to the proposed timetable, the parking garage would be finished in December, 2003, the new Arts & Sciences building in 2004, the renovation of Cocke and Rouss Halls in August, 2005, and the replacement for New Cabell Hall in December, 2006. The cost of the whole project is estimated at \$126.7million, of which \$61.1million would come from private gifts through the College Foundation, another \$61.1million from state and University funds, and \$4.5million from the University's Department of Parking and Transportation.

The Chair said further that the Special Committee recommended the appointment of a steering committee for the project, to be drawn from the Board of Visitors, the College Foundation and the administration.

The recommendations of the Special Committee are set forth in the following resolution adopted by the Committee on October 18th:

WHEREAS, many of the buildings used by the College are badly in need of renovation and remodeling; and

WHEREAS, following the June, 2001, meeting of the Board of Visitors, the Rector appointed a special committee of the Board to consider how these needs may be met, including the establishing of priorities for the work that must be done and identifying the means for financing it; and

WHEREAS, the committee has received advice and assistance from the Dean of the College and Graduate School of Arts and Sciences, from members of the College Foundation, and from members of the administration;

RESOLVED that the committee has determined that the scope of the necessary work includes the construction of a new Arts and Sciences building, the renovation of Cocke and Rouss Halls, the demolition and replacement of New Cabell Hall, and the construction of a 400-500 car parking garage; and

RESOLVED FURTHER, that work on achieving these aims should begin immediately and be expedited by all available means; and

RESOLVED FURTHER that a single architect should be selected to plan both the new building and the replacement building for New Cabell Hall, bearing in mind the location of these buildings adjacent to the historic structures at the south end of the Lawn; and

RESOLVED FURTHER that the cost of the project is estimated to be \$126.7 million, of which \$61.1 million is to be provided by private gifts from the College Foundation, \$61.1 million through a combination of state and University funds, and \$4.5 million from the University Department of Parking and Transportation as a contribution to the parking garage; and

RESOLVED FURTHER that an executive steering committee, with members drawn from the Board of Visitors, the College Foundation, and the administration, be appointed to provide advice and general oversight of the project.

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The Chair asked for a motion permitting the Committee to have a brief meeting in Executive Session.

The following motion was adopted and the Committee went into Executive Session at 12:00 noon.

That the Special Committee of the Board of Visitors of the University of Virginia go into Executive Session to discuss and evaluate endowment investment and gift strategies as permitted in Section 2.1-344 (A) (6) and (8) of the Code of Virginia.

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The Committee resumed in Open Session at 12:05 p.m. and adopted the customary resolution attesting to the legality of its meeting in Executive Session.

Mr. Rector, I move that we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

Having read the recommendations adopted by the Special Committee in its resolution of October 18th, the Chair asked for a resolution approving the recommendations. The Committee adopted the necessary resolution and recommended it to the full Board for approval at the Board of Visitors meeting of October 19th (see the Minutes of the Board meeting of that date).

The Chair then reported on the actions of the Buildings and Grounds Committee at its meeting of October 10th, with the resolutions that are being sent to the full Board for approval (see Minutes of the Buildings & Grounds Committee meeting of October 10th and the Minutes of the meeting of the Board of Visitors of October 19th).

Mr. Robertson recommended that the Committee, at a future meeting, take up the question of reopening the outside doors on the main floor of the Rotunda.

On motion, the meeting was adjourned at 12:10 p.m.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/buildingsGroundsminutes.html>