

October 18, 2001

MEMORANDUM

TO: The Special Committee on College and Graduate School
of Arts and Sciences Facilities

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

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on
College and Graduate School of Arts and Sciences
Facilities on October 18, 2001

The Special Committee on the College and Graduate School of Arts and Sciences Facilities met, in Open Session, at 10:10 a.m. on Thursday, October 18, 2001, in the Lower West Oval Room of the Rotunda; Thomas F. Farrell, II, Chair, presided. William H. Goodwin, Jr., Timothy B. Robertson, Leonard W. Sandridge, and John P. Ackerly, III, Rector, were present.

Also present were William G. Crutchfield, Jr., Terence P. Ross, and Thomas A. Saunders, III.

Present as well were John T. Casteen, III, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Ms. Colette Sheehy, Robert D. Sweeney, Edward L. Ayers, Samuel A. Anderson, III, and Ms. Jeanne Flippo Bailes.

The Chair reviewed the discussions and actions taken by the Special Committee at its previous meeting on October 10th (see Minutes of the meeting of the Special Committee of that date). He reported on the meeting of the College Foundation, which he had attended on October 13th, at which the work and tentative proposals of the Special Committee were discussed. The Chair said the Foundation was enthusiastic in its support of what the Committee proposes to recommend to the Board of Visitors. Mr. Robertson attended the College Foundation meeting as well, and he echoed the Chair's estimation of the Foundation's enthusiasm.

The Special Committee approved the following motion to go into Executive Session:

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 went into Executive Session at 10:15 a.m. and resumed in Open Session at 10:35. After adopting the following resolution, attesting to the legality of the 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.

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The Special Committee adopted the following resolution:

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.

Special Committee - October 18, 2001 - 4.

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The resolution will be reported to the Buildings and Grounds Committee and recommended to the full Board for its approval on October 19, 2001.

AGG:lah

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

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