

April 5, 2002

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 April 5, 2002

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:30 p.m., Friday, April 5, 2002, 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, Ms. Sasha L. Wilson, and John P. Ackerly, III, Rector, were present.

Also present were Thomas J. Bliley, Jr., Charles M. Caravati, Jr., M.D., Charles L. Glazer, Mrs. Elsie Goodwyn Holland, Gordon F. Rainey, Jr., Timothy B. Robertson,

Thomas A. Saunders, III, Ms. Elizabeth A. Twohy, and Joseph E. Wolfe.

Herbert Timothy Lovelace, Jr., the Student Member-elect, was present too.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Colette Sheehy, Robert D. Sweeney, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, and Ms. Jeanne Flippo Bailes.

The Chair withdrew from consideration a "walk-on" resolution about a proposed memorial plaque to be put on the grounds of Alumni Hall. He ruled that Board action was not necessary in the matter. (See Minutes of the meeting of the Board of Visitors, April 5, 2002.)

Another resolution, but a resolution which had been on the Agenda and which would have approved the architectural design guidelines for a proposed addition to Campbell Hall, was withdrawn from consideration at this time by the Committee.

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

There were two Consent items: the granting of an easement for a waterline through the property of the Health System's Fleet Operation Center and the Northridge Building on the Ivy Road, west of Charlottesville; and permission to remove the building, to be acquired by the University in July, at 120 11th Street, S.W. The building is adjacent to the Medical Center.

The necessary resolutions were adopted and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, April 6, 2002).

The Chair reported briefly on actions taken by the Committee during its meeting in Richmond on March 7th: the approval of architect selections for term contracts for interior renovation projects, the approval of an easement behind Carruthers Hall, the approval of the schematic and preliminary design for the Emmet Street Parking Garage, and the approval of the schematic design for the materials

science engineering and nanotechnology building. He reported, too, that the Committee had discussed, generally, plans for the new arena.

Finally, the Chair noted that the next meeting of the Committee will be held in Richmond on May 9th.

The Chair also reported briefly on the meeting of the South Lawn Committee, which preceded the Buildings & Grounds Committee meeting in Richmond on May 9th.

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On motion, the meeting was adjourned at 3:40 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>