

January 26, 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 January 26, 2002

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 9:20 a.m., Saturday, January 26, 2002, in the Board Room of the Rotunda; Thomas F. Farrell, II, Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., 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, T. Keister Greer, Gordon F. Rainey, Jr., Timothy B. Robertson, 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, Gene D. Block, Ms. Patricia M. Lampkin, Robert E. Reynolds, M.D., Ms. Yoke San L. Reynolds, R. Ariel Gomez, M.D., and Ms. Jeanne Flipppo Bailes.

There being no Action items on the Agenda, the Chair gave a report on the Committee meeting of December 13th and on various building projects in progress.

At the December meeting, the Committee approved two easements and the demolition of an equipment storage building at the old Perry-Fishburne Tennis Courts at University Hall and forwarded them to the full Board for approval (see Minutes of the meeting of the Board of Visitors, January 26, 2002). The Committee also reviewed the schematic design for the Emmet Street Parking Garage but deferred action because of concerns about the design. (See Minutes of the meeting of the Buildings and Grounds Committee, December 13, 2001.)

As for projects in progress: the renovations and addition to Clark Hall will be done by June, 2003; work will begin on the Special Collections Library with the demolition of Miller Hall in about two months; MR-5 is done and tenants have begun moving in; work is in progress on the Monroe Lane Student Residence and should be finished at the beginning of the summer; the design for the Studio Art Building needs more work; work on the addition to the Aquatic and Fitness Center will start this spring; the design problems for the Emmet Street Parking Garage should be worked out shortly and construction will begin in the spring; the renovations to the Baseball Field are almost finished and will be done by the start of the baseball season; the work on the Law School is almost finished.

The Chair said the Committee is working on several other projects. On one, the South Lawn, the Rector has appointed a special committee to oversee the project and the committee will have its first meeting in several weeks.

Mr. Glazer asked if the Arena project will include a dining hall for athletes, to replace the dining hall that was in the old Bryant Hall; at present, athletes are fed in trailers. Mr. Farrell replied that there are no plans at

the moment. Mr. Glazer said it is important for coaches to be able to supervise the nutrition of their players. The President agreed, but said it is important, too, that members of teams not be isolated from the general student body. Ms. Wilson and Ms. Twohy agreed. The ideal, Mr. Glazer said - at least as far as football is concerned - would be an indoor practice facility with a dining hall adjacent.

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On motion, the meeting was adjourned at 9:35 a.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>