

June 1, 2002

MEMORANDUM

TO: The Buildings and Grounds Committee:

Thomas F. Farrell, II, Chair
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Mark J. Kington
H. Timothy Lovelace, Jr.
Terence P. Ross
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Gordon F. Rainey, Jr.
Charles L. Glazer	Thomas A. Saunders, III
T. Keister Greer	Warren M. Thompson
Elsie Goodwyn Holland	Elizabeth A. Twohy
Don R. Pippin	E. Darracott Vaughan, Jr., M.D.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on June 1, 2002

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 11:00 a.m., Saturday, June 1, 2002, in the East Oval Room of the Rotunda; Thomas F. Farrell, II, Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Mark J. Kington, Terence P. Ross, H. Timothy Lovelace, Jr., and John P. Ackerly, III, Rector, were present.

Also present were T. Keister Greer, Mrs. Elsie Goodwyn Holland, Don R. Pippin, Gordon F. Rainey, Jr., Warren M.

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Thompson, Ms. Elizabeth A. Twohy, and E. Darracott Vaughan, Jr.,
M.D.

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

BECAUSE OF A FAILURE IN THE RECORDING EQUIPMENT, THESE MINUTES ARE A RECONSTRUCTION.

The Committee was asked to consider several Consent Agenda items:

Approval of the Architectural Design Guidelines for the South Lawn Project

Approval of a Permanent Easement for the University of Virginia Across Property Owned by Wisteria Properties, L.C. Located at 2015 Ivy Road

Approval of a Permanent Easement for the University of Virginia Across Property Owned by the University of Virginia Real Estate Foundation Located at 132 Emmet Street and at the Cavalier Inn at the Intersection of Emmet Street and Ivy Road

Approval of Architectural Design Guidelines for the Children's Medical Center Addition and Renovation Project

Approval of Schematic and Preliminary Design for the MRI Addition

Resolutions approving all of these were adopted by the Committee and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, June 1, 2002).

The Chair reported on actions taken by the Committee at its meeting in Richmond on May 9th (see Minutes of the Committee meeting of that date). Three resolutions were adopted by the Committee on that date and forwarded to the full Board for approval:

Approval of Architectural Design Guidelines for the New Arena

Approval of Architectural Design Guidelines for the Campbell Hall Addition Project

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Approval to Remove Four Buildings at the Davis Farm-Vivarium Complex
on Route 20 South

(See Minutes of the meeting of the Board of Visitors, June 1, 2002,
for the full texts of these resolutions.)

On motion, the meeting was adjourned at 11:05 a.m.

AGG:jb

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

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