

March 7, 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 March 7, 2002

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 12:10 p.m., Thursday, March 7, 2002, in the offices of Mr. Thomas Farrell, Dominion Energy, Inc., 120 Tredegar Street, Richmond; 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 Leonard W. Sandridge, Alexander G. Gilliam, Jr., Ms. Colette Sheehy, Samuel A. Anderson, III,

Craig K. Littlepage, Robert Dillman, Tom Leback, Gordon Burris, and Robert W. Moje.

Reversing the order of the printed Agenda, the Chair asked Mr. Ross to propose a motion permitting the Committee to go into Executive Session.

The following motion was approved by the Committee:

That the Buildings and Grounds Committee of the Board of Visitors of the University of Virginia go into Executive Session to discuss a specific gift, as provided for in Section 2.2-3711 (A) (4) and (8) of the Code of Virginia.

The Committee went into Executive Session and resumed in Open Session at 12:55 p.m., after certifying that nothing prohibited by the Virginia Freedom of Information Act was discussed during the Executive Session.

Mr. Robert W. Moje of the Charlottesville firm, VMDO, the architects for the Arena project, gave an overall, general description of the plans for the Arena and answered questions raised by Members. The question of the proposed connecting road from the North Grounds to the By-Pass was raised, and Ms. Sheehy replied that by court order, the University cannot discuss this with the Virginia Department of Transportation because of litigation. A Member asked about the plans which do not call for toilets in the suites and Mr. Moje was asked to look into this.

Members complimented Mr. Moje on the good job done by his firm.

The Chair noted that the schematic designs for the project are to be done by May 15th.

The Chair then asked Ms. Sheehy, Vice President for Management and Budget, to present the Action Items - all of them Consent Items - on the Agenda.

The first of these proposed the Charlottesville firms Osteen Phillips Architects and Train & Partners Architects, for term contracts for a variety of small capital construction and renovation projects.

On motion, the Committee approved the necessary resolution and recommended it to the full Board for approval.

APPROVAL OF ARCHITECT SELECTIONS FOR TERM CONTRACTS FOR INTERIOR RENOVATION PROJECTS

RESOLVED that Osteen Phillips Architects of Charlottesville and Train & Partners Architects of Charlottesville are approved for the performance of architectural and engineering services for projects initiated under term contracts for interior renovation projects.

The second item was the approval of an easement for the City of Charlottesville for a waterline behind Carruthers Hall.

On motion, the Committee approved the necessary resolution and recommended it to the full Board for approval.

APPROVAL OF A PERMANENT EASEMENT FOR THE CITY OF CHARLOTTESVILLE ACROSS UNIVERSITY OF VIRGINIA PROPERTY LOCATED BEHIND CARRUTHERS HALL

RESOLVED that the granting of a permanent easement, dated March 7, 2002, to the City of Charlottesville for a waterline located on the property line behind Carruthers Hall on property owned by The Rector and Visitors of the University of Virginia, is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said dedication and easement.

The third item was a resolution approving the schematic and preliminary design for the Emmet Street Parking Structure, which is to be built off the Ivy Road, next to the CSX Railroad tracks and behind the Cavalier Inn.

On motion, the Committee approved the necessary resolution and recommended it to the full Board for approval.

APPROVAL OF SCHEMATIC AND PRELIMINARY DESIGN FOR THE EMMET STREET PARKING STRUCTURE

RESOLVED that the schematic and preliminary design, dated March 7, 2002, and prepared by Hartman Cox Architects of Washington, D.C., for the Emmet Street Parking Structure is approved for further development and construction.

Next, the Committee was asked to approve the schematic design for the Materials Science Engineering and Nanotechnology Building. The 96,000 gross square feet research building is to be built on Chemistry Way, between McCormick Road and Whitehead Road in the present complex of Chemistry and Engineering buildings. VMDO Architects of Charlottesville are the architects for the project and the architectural guidelines were approved by the Board of Visitors on October 10, 2001.

On motion, the Committee approved the necessary resolution and recommended it to the full Board for approval.

APPROVAL OF SCHEMATIC DESIGN FOR THE MATERIALS SCIENCE ENGINEERING and NANOTECHNOLOGY BUILDING

RESOLVED that the schematic design, dated March 7, 2002, and prepared by VMDO Architects of Charlottesville, for the Materials Science Engineering and Nanotechnology Building is approved; and

RESOLVED FURTHER that the project will be presented for further review at the preliminary design level of development.

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On motion, the meeting was adjourned at 1:20 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>