

May 9, 2002

MEMORANDUM

TO: The Files

FROM: Sandy Gilliam

All Members of the Special Committee on College and Graduate School of Arts and Sciences Facilities, save David E. Gibson, attended the meeting of the Committee held on May 9, 2002.

AGG:jb

May 9, 2002

MEMORANDUM

TO: The Committee on the College and Graduate School
of Arts and Sciences South Lawn Construction Project:

Mr. John P. Ackerly, III
Mr. Thomas F. Farrell, II
Mr. William H. Goodwin, Jr.
Mr. Timothy B. Robertson
Mr. Leonard W. Sandridge
Ms. Colette Sheehy
Mr. Edward L. Ayers
Ms. Calvert Saunders Moore
Mr. David E. Gibson
Frances Dickinson McMullan, M.D.
Mr. Alan Y. Roberts

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Don R. Pippin
William G. Crutchfield, Jr.	Gordon F. Rainey, Jr.
Charles L. Glazer	Terence P. Ross
T. Keister Greer	Thomas A. Saunders, III
Elsie Goodwyn Holland	Warren M. Thompson
Mark J. Kington	Elizabeth A. Twohy
H. Timothy Lovelace, Jr.	E. Darracott Vaughan, Jr. M.D.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Committee on the
College and Graduate School of Arts & Sciences
South Lawn Construction Project

The Special Committee of the Board of Visitors of the University of Virginia on the College and Graduate School of Arts & Sciences South Lawn Construction Project met, in Open Session, at 11:55 a.m., Thursday, May 9, 2002. The meeting was held at the offices of Dominion Energy, Inc., 120 Tredegar Street in Richmond; Thomas F. Farrell, II, Chair, presided. John P. Ackerly, III, Rector, Edward L. Ayers, William H. Goodwin, Jr.,

Ms. Calvert Saunders Moore, Alan Y. Roberts, Timothy B. Robertson, Leonard W. Sandridge, and Ms. Colette Sheehy were present.

Frances Dickinson McMullan, M.D., participated by telephone.

Also present were Charles L. Glazer, H. Timothy Lovelace, Jr., and Terence P. Ross.

Present as well were Alexander G. Gilliam, Jr., Samuel A. Anderson, III, Joseph E. Grasso, and James Polshek.

Mr. Polshek, the architect for the Project, spoke in some detail about the proposed design, with particular emphasis on the topography of the site. On the important question of how to move pedestrians across Jefferson Park Avenue from the replacement building for New Cabell Hall to the new building across the road, Mr. Polshek suggested a footbridge with landscaping - including a ha-ha wall - on either side of the street.

Mr. Roberts said the College Foundation supports the suggested plan.

Several Members noted that it is important that Brandon Avenue be incorporated into the overall plan for that part of the Project south of Jefferson Park Avenue.

Members thought the general layout of the proposed new buildings was appropriate.

After considerable discussion, the consensus of the Committee was that the wings of Old Cabell Hall should be left intact, given the architectural significance of the building as a whole.

As for the connection between the north and south sides of Jefferson Park Avenue, the Committee agreed that the ideal solution would be to lower level of the street at that point so that a footbridge would not block sight lines between the new building on the south side of the road and Old Cabell Hall and the replacement building for New Cabell Hall.

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The Committee thought the new building on the south side of the street should face an open lawn and have a single wing. The plans for this building will incorporate the possibility of 150 parking spaces.

On motion, the meeting was adjourned at 1:15 p.m.

AGG:jb

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

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