

October 28, 2002

MEMORANDUM

TO: The Files

FROM: Sandy Gilliam

All Members of the Special Committee on the College and Graduate School of Arts and Sciences Facilities participated by telephone meeting of the Committee, save Messrs. Robertson and Gibson, held on October 28, 2002.

AGG:lah

October 28, 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 Committee of the Board of Visitors of the University of Virginia on the College and Graduate School of Arts and Sciences South Lawn Construction Project met telephonically on October 28, 2002; Thomas F. Farrell, II, Chair, presided. The meeting began at 2:00 p.m., in Open Session, and ended at 2:50 p.m.

William H. Goodwin, Jr., Leonard W. Sandridge, Ms. Colette Sheehy, Edward L. Ayers, Ms. Calvert Saunders Moore, Frances Dickinson McMullan, M.D., Alan Y. Roberts, and John P. Ackerly, III, Rector, participated.

Also participating were John T. Casteen, III, Alexander G. Gilliam, Jr., and Tom Leback.

The Chair said construction cost estimates for the South Lawn Project have come in above the \$125m originally approved by the Committee. The new estimate is \$142m, or \$160m with a plaza over Jefferson Park Avenue. The purpose of the conference call, he said, was to decide how to instruct the architects: pare down the design to remain within the original estimates, authorize the project at \$142m, or approve the project with the plaza at \$160m. The construction schedule is predicated in part on the plans being approved in the spring of 2003; any delays will only add to the cost.

Mr. Roberts noted that alumni and other potential donors are excited about the Project and that he is optimistic about raising the necessary funds. Mr. John Nau of Houston is in charge of fundraising for the Foundation and he is hard at work. Mr. Nau also is President-elect of the Foundation and will succeed Mr. Roberts in 2003.

As fundraising and potential donors were to be discussed, the Chair entertained the following motion to go into Executive Session, which was approved and the Committee went into Executive Session at 2:15 p.m.

That the Committee on the College & Graduate School of Arts and Sciences South Lawn Construction Project go into Executive Session to discuss endowment fundraising and donor prospects, as provided for in Section 2.2-3722 (A) (4) and (8) of the Code of Virginia.

The Committee resumed in Open Session at 2:50 p.m., and after approving the following resolution certifying that they had discussed nothing illegally in Executive Session, adjourned.

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

AGG:lah

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

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