

October 5, 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 October 5, 2002

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 8:40 a.m., Saturday, October 5, 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, and John P. Ackerly, III, Rector, were present.

Also present were Thomas J. Bliley, Jr., Charles L. Glazer, T. Keister Greer, Don R. Pippin, Gordon F. Rainey, Jr., Thomas A. Saunders, III, Warren M. 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, Gene D. Block, R. Edward Howell, Arthur Garson, Jr., M.D., Robert D. Sweeney, Samuel A. Anderson, III, Robert P. Dillman, and Ms. Jeanne Flippo Bailes.

The Chair reported on the meeting of the Committee held at Charlottesville on September 17th, (see the Minutes of the meeting of the Buildings and Grounds Committee, September 17, 2002).

On September 17th, he noted, the Committee approved six Consent Agenda resolutions and forwarded them to the full Board for approval: Approval of Architect Selection for Cocke Hall Renovation, Approval of Architect Selection for Rouss Hall Renovation and Commerce School, Approval of Architectural Guidelines for Crockett Hall Renovation at The University of Virginia's College at Wise, Approval of Architectural Design Guidelines for Health Sciences Center Parking Structure, Approval of a Permanent Easement for Clarke County Across University of Virginia Property Located at Blandy Farm, and Approval of Conveyance of Air Rights to the University of Virginia from the City of Charlottesville for the Emmet Street Bridge. (For the texts of these resolutions, see the Minutes of the meeting of the Board of Visitors on October 5, 2002.)

The Committee, on September 17th, also adopted a resolution approving the preliminary design for the new Arena, but after discussion, this was revised to read as follows:

RESOLVED, that the preliminary design, dated September 17, 2002, and prepared by VMDO Architects of Charlottesville, for the new Arena, which is to include 18,000 square feet for an athletic dining facility and office space, is approved for further development and construction. It is the intent of the Board that the Administration of the University decide on methods to manage the size of the house when the Arena is used for events.

(See the Minutes of the meeting of the Board of Visitors of October 5, 2002.)

The Chair reported briefly on the South Lawn Project. Estimates have come in over budget and adjustments will have to be made, either in the scope of the project or the amount that must be raised by the College Foundation. The Foundation is to meet the weekend of October 12th, and there likely will be a meeting of the South Lawn Committee soon after that.

On motion, the meeting was adjourned at 8:50 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>