

July 12-13, 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.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on July 12 and July 13, 2002

The Buildings and Grounds Committee of the Board of Visitors met, in Open Session, at 3:05 p.m., Friday, July 12, 2002, in the offices of Troutman Sanders Mays & Valentine, 1111 East Main Street, Richmond; Thomas F. Farrell, II, Chair, presided.

The Committee met briefly, again in Open Session, during the Board of Visitors Retreat at Upper Brandon in Prince George County at 1:15 p.m., Saturday, July 13, 2002, to adopt a resolution. The meeting lasted five minutes and members of the public were present.

All Members of the Committee, save Mr. Kington and Mr. Ross, were present at the July 12th meeting in Richmond; all

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Members, except Mr. Goodwin, were present for the July 13th meeting in Prince George County.

In addition to the Chair, Messrs. Crutchfield, Goodwin, Lovelace and Ackerly were present on July 12th. Present, too, were Messrs. Bliley, Glazer, Pippin, Rainey, Vaughan, and Ms. Twohy.

Also present were Messrs. Casteen, Sandridge, Gilliam, and Forch, and Mr. Samuel A. Anderson, III, University Architect.

There was one item on the Agenda, a discussion of the schematic and preliminary design for the South Addition to Campbell Hall. Mr. Anderson, using plans and elevations, explained the project. The South Addition, which is to be on the back side of Campbell Hall, faces an alley which separates the Architecture School from the dependencies in back of the President's House on Carr's Hill. It will be virtually invisible from the House. The Addition will provide badly needed space for faculty and staff offices and support facilities; the design will incorporate unusual technological devices which will also serve as instructional aids for students in the School of Architecture. The faculty of the School has served as architects for the project with SMBW Architects of Richmond as architect of record.

The architectural guidelines for the project were approved on May 9, 2002.

After adopting the following motion, the Committee went into Executive Session at 3:35 p.m., resumed in Open Session at 4:10 p.m., and, on motion, adjourned.

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

Meeting again the next day during an interval at the Board of Visitors Retreat at Upper Brandon in Prince George County, the Committee was in Open Session long enough to adopt the following resolution:

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**APPROVAL OF SCHEMATIC AND PRELIMINARY DESIGN FOR
THE CAMPBELL HALL SOUTH ADDITION**

RESOLVED that the schematic and preliminary design, dated July 12, 2002, and prepared by SMBW Architects of Richmond, for the Campbell Hall South Addition Project is approved for further development and construction.

The resolution subsequently was approved by the full Board (see Minutes of the Board Retreat, July 12-13, 2002).

AGG:jfb

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

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