

February 24, 2003

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:

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| 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 February 24, 2003

The Buildings and Grounds Committee of the Board of Visitors met, in Open Session, at 2:05 p.m., on Monday, February 24, 2003, in Mr. Farrell's Office at Dominion Energy in Richmond; Mr. Farrell, the Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Mark J. Kington, H. Timothy Lovelace, Jr., and John P. Ackerly, III, Rector, were present.

Also present were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Gene D. Block, Ms. Colette Sheehy, Samuel A. Anderson, III, John R.M. Rodney, and Thomas Leback.

Approval of the Design for the Baseball Stadium Entrance Gate

The Committee considered and approved the following resolution approving the design for the Baseball Stadium entrance gate. The resolution must also be approved by the full Board of Visitors.

APPROVAL OF THE DESIGN FOR THE BASEBALL STADIUM ENTRANCE GATE

RESOLVED the design, dated February 24, 2003, and prepared by VMDO Architects of Charlottesville, for the Baseball Stadium Entrance Gate, is approved for further development and construction.

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Approval of the Schematic and Preliminary Design, 15th Street Closing, and Building Demolitions, South Parking Garage Addition

The Committee next considered and approved the following resolution on the schematic and preliminary design for an addition to the South Parking Garage at the Health Sciences Center; the resolution also approved the necessary closing of 15th Street as well as building demolitions required by the project.

The resolution must be forwarded to the full Board of Visitors for approval.

APPROVAL OF SCHEMATIC AND PRELIMINARY DESIGN, 15TH STREET CLOSING, AND BUILDING DEMOLITIONS FOR THE SOUTH PARKING GARAGE ADDITION

WHEREAS, the Buildings and Grounds Committee has reviewed the schematic and preliminary design, dated February 24, 2003, and prepared by Walker Parking Consultants of Wayne, Pennsylvania, for the South Parking Garage Addition; and

WHEREAS, construction of the Addition will require the closing of a section of 15th Street; and

WHEREAS, construction of the Addition will require the demolition of six residential buildings at 211 15th Street (FAACS Building Number 209-4004), 430 Monroe Lane (FAACS Building Number 209-4006), 435 Monroe Lane (FAACS Building Number 209-4002), 442 Monroe Lane (FAACS Building Number 209-4003), 444 Monroe Lane (FAACS Building Number 209-4005), and 444 ½ Monroe Lane (FAACS Building Number 209-4007); and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Number Thirty-Four (98), dated November 10, 1998, the authority of the Governor to approve the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and the review of the Department of Historic Resources;

RESOLVED, that the South Parking Garage Addition is approved for further design and development; and

RESOLVED FURTHER that the proposal to close a section of 15th Street is approved; and

RESOLVED FURTHER that the removal of the six residential buildings on 15th Street and Monroe Lane (FAACS Building Numbers: 209-4002, 209-4003, 209-4004, 209-4005, 209-4006, and 209-4007) is approved by the Board of Visitors pending approval by the Art and Architectural Review Board and the Department of Historic Resources; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the closing of 15th Street and to the removal of the aforementioned buildings, and that the said officer ensure that the required reports regarding the building removals are sent to the Department of General Services.

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Arts Precinct

The Chair asked Mr. Kington and Mr. Goodwin to examine the process of designing buildings - with the Campbell Hall Addition and the rest of the Arts Precinct in mind. After considerable discussion, it was decided that Mr. Anderson would draft, and circulate among the Committee, design guidelines for the Arts Precinct. The guidelines will be discussed at the March meeting of the Committee with the notion that the full Board would discuss and approve at the April Board meeting.

Approval of the Schematic and Preliminary Design for the Campbell Hall East Addition

The Committee considered, discussed at some length, and in the end adopted the following resolution approving the schematic and preliminary design for the East Addition to Campbell Hall; Mr. Goodwin, however, asked that his opposition to the design be recorded.

The resolution will be forwarded to the full Board of Visitors for further approval.

APPROVAL OF SCHEMATIC AND PRELIMINARY DESIGN FOR THE CAMPBELL HALL EAST ADDITION

RESOLVED that the schematic and preliminary design, dated February 24, 2003, and prepared by SMBW Architects of Richmond, for the Campbell Hall East Addition Project, is approved for further development and construction.

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Executive Session

After approving the following motion, the Committee went into Executive Session at 3:40 p.m.:

That the Buildings and Grounds Committee of the Board of Visitors of the University of Virginia go into Executive Session to discuss the acquisition of real property and associated fundraising as provided for in Section 2.2-3711 (A) (3) and (8) of the Code of Virginia.

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The Committee resumed meeting in Open Session at 3:50 p.m., after adopting the following resolution certifying that its discussions in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act.

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.

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On motion, the meeting was adjourned at 4:00 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>