

Cheryl Gomez, Donald E. Sundgren, Nicholas Jordan, Ms. Kathleen Cacciola, and Ms. Jeanne Flippo Bailes

The Chair asked Ms. Sheehy, Vice President for Management and Budget, to present the Agenda.

CONSENT AGENDA

Ms. Sheehy told the Committee that the first six items constituted the Consent Agenda.

CONSENT AGENDA: DEMOLITIONS, SOUTH LAWN SITE (409 VALLEY ROAD, 411 VALLEY ROAD, 503 VALLEY ROAD, AND 1512 JEFFERSON PARK AVENUE)

Four structures, at 409 Valley Road, 411 Valley Road, 503 Valley Road, and 1512 Jefferson Park Avenue, must be demolished as part of the construction of the South Lawn Project. All four were built as single family dwellings, and the first three are used as such; the fourth, on Jefferson Park Avenue, is used by the Music Department for practice rooms. The leases on the first three expire in June, 2007, and the occupants will move out at that time. The practice rooms will be relocated to Old Cabell Hall.

The demolitions have been approved by the Department of Historic Resources and the Art and Architectural Review Board.

The Committee adopted the following resolution and recommended its approval by the full Board of Visitors:

DEMOLITION OF 409 VALLEY ROAD, 411 VALLEY ROAD, 503 VALLEY ROAD AND 1512 JEFFERSON PARK AVENUE

WHEREAS, the University owns 409 Valley Road (Building Number 207-2164), 411 Valley Road (Building Number 207-2165), 503 Valley Road (Building Number 207-2166), and 1512 Jefferson Park Avenue (Building Number 207-0127); and

WHEREAS, to facilitate the construction of the South Lawn project, these buildings need to be demolished; and

WHEREAS, the 2006 Management Agreement Between the Commonwealth of Virginia and the University of Virginia delegates to the Board of Visitors approval for demolition of buildings, subject to review by the Art and Architectural Review Board and the Department of Historic Resources, as a part of a capital project; and

WHEREAS, the Art and Architectural Review Board and the Department of Historic Resources have approved the removal of these structures;

RESOLVED, the removal of these structures (207-2164, 207-2165, 207-2166, 207-0127) is approved by the Board of Visitors; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned buildings.

CONSENT AGENDA: DEMOLITION OF THE COPELEY GAS HOUSE

Ms. Sheehy asked for approval to demolish the Copeley Gas House, which is located at the corner of Emmet Street and Copeley Road. The building is unsightly and no longer needed.

The Department of Historic Resources and the Art and Architectural Review Board have approved the demolition.

The Committee adopted the following resolution and forwarded it to the full Board of Visitors for approval:

DEMOLITION OF COPELEY GAS HOUSE

WHEREAS, the University owns the Copeley Gas House, Building Number 207-7591; and

WHEREAS, the building is unsightly, and no longer required, and should be demolished; and

WHEREAS, the 2006 Management Agreement Between the Commonwealth of Virginia and the University of Virginia delegates approval to the Board of Visitors for demolition of buildings, subject to review by the Art and Architectural Review Board and the Department of Historic Resources; and

WHEREAS, the Art and Architectural Review Board and the Department of Historic Resources have approved the removal of this structure;

RESOLVED, the removal of structure 207-7591 is approved by the Board of Visitors; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of this building.

CONSENT AGENDA: EASEMENT FOR RELOCATION OF OVERHEAD ELECTRICAL WIRES FOR RUFFIN HALL

In order to facilitate the construction of Ruffin Hall, the University has asked Dominion Virginia Power to relocate some overhead utility lines. Dominion Virginia Power has requested a permanent easement, in the vicinity of Rugby Road and Culbreth Road, of about 30 feet in width and 220 feet in length.

The Committee voted - with the Rector, Mr. Farrell, abstaining - to approve the following resolution and to forward it to the full Board for approval:

APPROVAL OF A PERMANENT EASEMENT FOR RELOCATION OF OVERHEAD ELECTRICAL WIRES FOR RUFFIN HALL (DOMINION VIRGINIA POWER)

RESOLVED, the Board approves the granting of a permanent easement to Dominion Virginia Power to provide for the relocation of overhead lines, poles, and equipment to facilitate the construction of Ruffin Hall, in the vicinity of Rugby Road and Culbreth Road, on property owned by The Rector and Visitors of the University of Virginia; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said easement.

CONSENT AGENDA: PROPERTY RESTRICTION, GILMER HALL LABORATORY SPACE

In April, 2002, the University received a grant from the National Center for Research Resources of the National Institutes of Health for the construction of three laboratories, together with support areas, for the Biology Department in Gilmer Hall; the total area was 9,707 square feet of renovated space. Federal rules require restrictions on the space for twenty years beginning on the date of beneficial occupancy; that date was March 29, 2006, so the restrictions would run through March 28, 2026.

The restrictions specify that the space may not be used for any purpose inconsistent with that authorized by the grant program statute, that it not be mortgaged or otherwise used as collateral with the written permission of the grantor, and not be sold or transferred to another party without a similar written permission.

The Committee adopted the following resolution, and recommended it to the full Board of Visitors for approval:

APPROVAL OF PROPERTY RESTRICTION FOR GILMER HALL LABORATORY SPACE

RESOLVED that the Gilmer Hall laboratory space renovated with funds from the National Center for Research Resources of the National Institutes of Health is restricted from being (1) used for any purpose inconsistent with that authorized by the grant program statute and applicable regulations, (2) mortgaged or otherwise used as collateral without the written permission of the NCRR or (3) sold or transferred to another party without the written permission of the NCRR; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute this property restriction.

CONSENT AGENDA: PROPERTY RESTRICTION, BIOMEDICAL RESEARCH BUILDING (MR-5) LABORATORY SPACE

The National Center for Research Resources of the National Institutes of Health in September, 1999, awarded a grant to the University for the purchase of fixed equipment for a vivarium and support areas, as well as for the renovation of 14,497 square feet of laboratory space - all in the Biomedical Engineering Building (MR-5). Federal rules require restrictions on this property for twenty years from the date of beneficial occupancy. The space was occupied on January 16, 2002, so the restrictions would extend through January 15, 2022.

The Committee adopted the following resolution, and recommended it to the full Board of Visitors for approval:

APPROVAL OF PROPERTY RESTRICTION FOR BIOMEDICAL RESEARCH BUILDING (MR-5) LABORATORY SPACE

RESOLVED that the Biomedical Research Building laboratory space renovated with federal funds granted by the National Center for Research Resources of the National Institutes of Health is restricted from being (1) used for any purpose inconsistent with that authorized by the grant program statute and applicable regulations, (2) mortgaged or otherwise used as collateral without the written permission of the NCRR or (3) sold or transferred to another party without the written permission of the NCRR; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said property restriction.

CONSENT AGENDA: APPROVAL OF A STUDENT MEMORIAL PLAQUE

Moved by the number of student deaths over the past several years, the Student Council has proposed a memorial to students who have lost their lives while at the University as students. The memorial will be a slate plaque, 24" x 30", to be set in the brick retaining wall between the northeast entrance to Newcomb Hall and the Clemons Library. A masonry bench will be built under the plaque and there will be appropriate landscaping.

Mr. Nicholas Jordan, Executive Vice President of the Student Council, outlined the plans for the memorial, which will be built with funds provided by the Parents' Committee.

On motion, the Committee adopted the following resolution and recommended it to the full Board of Visitors for approval:

APPROVAL OF STUDENT MEMORIAL PLAQUE AT THE UNIVERSITY OF VIRGINIA

RESOLVED, the Board of Visitors approves the memorial plaque, proposed by the Student Council, to students who have died during their years at the University. The plaque is to be set in the brick retaining wall by the northeast entrance to Newcomb Hall, in the area between Newcomb Hall and the Clemons Library. The memorial is to include a bench and appropriate landscaping; and

RESOLVED FURTHER, the text of the memorial plaque is to be as follows:

"In remembrance of all students who have lost their lives while in study at the University of Virginia. May the memories we have and the lives they lived be forever etched into this stone as they will be forever in our hearts."

"This memorial is dedicated to the memory of students who died while attending the University of Virginia."; and

RESOLVED FURTHER, the Board commends the Student Council for their initiative in undertaking this project.

ACTION AGENDA: APPROVAL OF PROGRAMMATIC NEED FOR INFRASTRUCTURE PROJECTS PROPOSED FOR THE 2008-2014 CAPITAL OUTLAY PLAN

Ms. Sheehy asked Ms. Cheryl Gomez, Utilities Director for the Facilities Management Department, to present the next item - a discussion of energy and utility infrastructure projects to be part of the 2008-2014 Six Year Capital Outlay Plan.

The projects Ms. Gomez outlined included an upgrade of medium temperature hot water piping on the Central Grounds;

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replacement of chillers in the North Chiller Plant; expansion of the Science/Engineering Precinct Chiller Plant; replacement of the North Grounds Boiler and Chiller Plant; repair of the steam tunnel on the Central Grounds; repair of the steam tunnel under Emmet Street; and replacement of the Alderman/Clemons Chillers.

On motion, the Committee adopted the following resolution and recommended it to the full Board of Visitors for approval:

APPROVAL OF PROGRAMMATIC NEED FOR INFRASTRUCTURE PROJECTS
PROPOSED FOR THE 2008-2014 CAPITAL OUTLAY PLAN

RESOLVED that the infrastructure projects proposed for the 2008-2014 Capital Outlay Plan are appropriate for inclusion in the Plan.

ACTION AGENDA: APPROVAL OF THE SCHEMATIC DESIGN FOR THE ADDITION
TO THE CHANCELLOR'S RESIDENCE AT THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

Mr. Neuman, the Architect for the University, presented the schematic design for the addition to the Chancellor's Residence at The University of Virginia's College at Wise. The project and the concept for the addition were approved by the Committee on July 27th.

The project includes a 1,600 gross square foot addition, as well as renovations to the interior of the Chancellor's Residence. Mr. Neuman's office and the firm of Thompson & Litton in Wise have developed a schematic design.

On motion, the Committee adopted a resolution approving the schematic design. No action by the full Board is required, but the resolution will be entered in the Minutes of the next meeting of the Board of Visitors as a matter of record.

APPROVAL OF SCHEMATIC DESIGN FOR THE ADDITION TO THE CHANCELLOR'S
RESIDENCE AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the schematic design, dated November 13, 2006, and prepared by the Architect for the University in conjunction with the firm of Thompson & Litton of Wise, for the addition to the Chancellor's Residence at The University of Virginia's College at Wise, is approved for further development and construction.

ACTION AGENDA: LEED CERTIFICATION FOR NEW BUILDINGS AND MAJOR RENOVATIONS

Mr. Neuman told the Committee that the University is a signatory to the Talloires Declaration, which was composed in France in 1990 at an international conference. The Talloires Declaration is a plan for incorporating sustainability and environmental literacy in teaching, research, operations and outreach at colleges and universities. There is growing interest in the University community in questions of sustainability, and in the context of this interest, Mr. Neuman described the work of the U.S. Green Building Council, a national non-profit organization, which has developed something called the LEED Green Building Rating System - LEED stands for "Leaderships in Energy and Environmental Design." The LEED rating includes such things as sustainable sites, water efficiency, energy and atmosphere, materials and resources, indoor environmental quality and innovation.

There are four certification levels in the LEED system, which can be applied to new construction as well as to renovations. Construction costs would be higher, but the initial payback on the investment, Mr. Neuman said, would be fast. He reminded the Committee that his office developed Sustainability Design Guidelines which were endorsed by the Committee last May.

Mr. Neuman proposed a resolution requiring that all major new and renovation building projects that come before the Committee after January 1st, be designed and constructed in accord with the LEED rating system.

The Rector stated that because of the considerable financial implications involved, the resolution should also be considered by the Finance Committee. If both Committees endorse the resolution, it should go to the full Board for approval.

The Chair and the Committee agreed to the Rector's proposal.

The Committee adopted the following resolution, and referred it to the Finance Committee and the full Board for approval:

APPROVAL OF POLICY ON LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) CERTIFICATION FOR NEW BUILDINGS AND MAJOR RENOVATIONS

WHEREAS, the University has demonstrated leadership in certain environmental areas including energy and water

conservation, storm water management, recycling, and public transportation; and

WHEREAS, it is time to move our commitment to sustainability forward to incorporate the design of new buildings and major renovations;

RESOLVED that all major new and renovation building projects that come before the Building and Grounds Committee of the Board of Visitors after January 1, 2007, shall be designed and constructed consistent with the performance standards of the U.S. Green Building Council's LEED rating system and shall achieve, unless extraordinary circumstances apply, a minimum of a LEED Certified rating upon completion.

REPORTS BY THE ARCHITECT FOR THE UNIVERSITY

Mr. Neuman introduced Ms. Kathleen Cacciola, a graduate student in the School of Architecture and head of the student organization called Green Grounds.

Ms. Cacciola described a project, the UVa Sustainability Assessment, her group has undertaken with the support of the Architect's Office. She said there has been interest in and commitment to the project from a broad range of diverse groups. Green Grounds has found strengths at the University in energy management, resource conservation, and land stewardship. Available opportunities, she said, exist in such areas as renewable energy technologies, transit accessibility, food service and procurement.

Much of the work on the Assessment has been done, and the final report will be completed and published in January.

Mr. Neuman reported briefly on the construction of the ART Building at the Fontaine Research Park. ART, in this context, stands for Advanced Research and Technology.

Ms. Dorsey cautioned that with work underway on Ruffin Hall, which will be used by the Art Department, that care be taken not to confuse ART with Art.

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On motion, the meeting was adjourned at 2:00 p.m.

AGG:jb

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

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