

July 27, 2006

MEMORANDUM

TO: The Buildings and Grounds Committee:

Lewis F. Payne, Chair
Daniel R. Abramson
Alan A. Diamonstein
Susan Y. Dorsey
W. Heywood Fralin
Vincent J. Mastracco, Jr.
Don R. Pippin
Gordon F. Rainey, Jr.
Anne Elizabeth Mullen
Thomas F. Farrell, II

and

The Remaining Members of the Board:

A. Macdonald Caputo	Glynn D. Key
Georgia Willis Fauber	Warren M. Thompson
G. Slaughter Fitz-Hugh, Jr.	E. Darracott Vaughan, Jr., M.D.
John O. Wynne	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on July 27, 2006

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:35 p.m., Thursday, July 27, 2006, in the Lower East Oval Room of the Rotunda; Lewis F. Payne, Chair, presided. Daniel R. Abramson, Ms. Susan Y. Dorsey, W. Heywood Fralin, Ms. Anne Elizabeth Mullen, Don R. Pippin, Gordon F. Rainey, Jr., and Thomas F. Farrell, II, Rector, were present.

Alan A. Diamonstein and Vincent J. Mastracco, Jr., participated by telephone.

Present as well were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Ms. Colette Sheehy, Ms. Margaret A. Browne, R. Edward Howell, David J. Neuman, Donald Sundgren, Ms. Pamela Cipriano, and Luis Carrazana.

After calling the meeting to order, the Chair asked Ms. Sheehy, Vice President for Management and Budget, to present the Agenda.

CONSENT AGENDA - APPROVAL OF ARCHITECT FOR THE WISE SCIENCE BUILDING RENOVATION

Before presenting the Agenda, Ms. Sheehy introduced Mr. Donald Sundgren, who has just taken up his duties as Chief Facilities Officer.

The first Agenda item was a resolution approving the selection of an architect for the renovation of the Science Building at The University of Virginia's College at Wise. Ms. Sheehy reminded the Committee that in 1997, it approved the selection of VMDO Architects of Charlottesville for a feasibility study of the renovation of the building. VMDO suggested an addition to the building as well as a renovation, but because of insufficient funding, only the addition was done.

At its Session this past winter, the General Assembly authorized an appropriation from general funds to complete the renovation. As VMDO had done the original work, and is thoroughly familiar with the project, it was recommended that they be selected as the architects for the renovation.

Mr. Diamonstein asked how many firms had applied for the job. Ms. Sheehy said she would have to check on that point and forward the information to Mr. Diamonstein, who said that would be satisfactory.

On motion, the Committee adopted the following resolution approving VMDO Architects of Charlottesville as the architects for the project. The matter does not require action by the full Board, but the Committee's resolution will be reported at the next Board meeting and entered on the Minutes as a matter of record.

APPROVAL OF ARCHITECT SELECTION FOR THE RENOVATION OF THE SCIENCE BUILDING AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that VMDO Architects of Charlottesville is approved for the performance of architectural and engineering services for the renovation of the Science Building at The University of Virginia's College at Wise.

REGULAR AGENDA - ACTION ITEMS

PROJECT APPROVAL - ADDITION TO THE CHANCELLOR'S RESIDENCE, COLLEGE AT WISE

A generous donor has provided funds for an addition to the Chancellor's Residence at The University of Virginia's College at Wise. The project, funded entirely by private money, is budgeted at \$1.28million. It is the donor's wish that the project be undertaken now, outside the normal cycle of major capital projects; under the terms of the 2006 Management Agreement, the Board must authorize such projects, and the authorization must include a statement of urgency. The project will already cost more than originally intended, and delays will only increase the cost.

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

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

RESOLVED, the Board of Visitors approves the construction of an addition to the Chancellor's Residence at The University of Virginia's College at Wise. The addition is budgeted at \$1.28 million, to be funded entirely by private gifts.

CONCEPT APPROVAL - ADDITION TO THE CHANCELLOR'S RESIDENCE, COLLEGE AT WISE

Ms. Sheehy asked Mr. Neuman, Architect for the University, to describe the plans for the proposed addition to the Chancellor's Residence at The University of Virginia's College at Wise. He and Ms. Sheehy then proposed a resolution approving the concept.

On motion, the Committee approved the following resolution. No further action is required, but the Committee's action will be reported at the next meeting of the full Board and the resolution entered on the Minutes of that meeting as a matter of record.

APPROVAL OF CONCEPT FOR CHANCELLOR'S RESIDENCE ADDITION AT THE COLLEGE AT WISE

RESOLVED that the concept, dated July 27, 2006, and prepared by the Architect for the University, for the Chancellor's Residence Addition at The University of Virginia's College at Wise, is approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

REVISED SCHEMATIC DESIGN, COLLEGE AT WISE ARTS CENTER

The Drama Building at Wise was finished in 1974 and there has been no major renovation since. The General Assembly authorized \$7.475million for the project and the schematic design was approved by the Committee on March 31, 2005. Since then, a gift of \$4million has enabled the College at Wise to expand the scope of the project: the original 10,300 gross square foot building will be expanded with a 25,005 square foot addition.

Mr. Neuman described the project in some detail.

On motion, the Committee adopted the following resolution approving the schematic design for the project. No action is required by the Board of Visitors as a whole, but the Committee's resolution will be entered on the Minutes of the next meeting of the full Board as a matter of record.

APPROVAL OF REVISED CONCEPT AND SCHEMATIC DESIGN FOR ARTS CENTER AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the revised schematic design, dated July 27, 2006, and prepared by Bushman Dreyfus Architects of Charlottesville, for the Arts Center at The University of Virginia's College at Wise, is approved for further development and construction.

SCHEMATIC DESIGN, SOUTH CHILLER PLANT

It is proposed to construct a two story building to house chilled water production equipment; the building will be adjacent to the existing South Chiller Plant on Crispell Drive. The new plant will provide up to 6000 tons of additional chilled water capacity. The project is budgeted at \$22.46million, with the funds to come from several sources. The concept, site, and design guidelines were approved on November 7, 2005 and the selection of the architect on the same day.

On motion, the Committee adopted the following resolution approving the schematic design for the project. No action is required by the Board of Visitors as a whole, but the Committee's resolution will be entered on the Minutes of the next meeting of the full Board as a matter of record.

APPROVAL OF SCHEMATIC DESIGN FOR THE SOUTH CHILLER PLANT

RESOLVED that the schematic design, dated July 27, 2006, and prepared by Affiliated Engineers East, PC, of Chapel Hill, North Carolina, for the South Chiller Plant, is approved for further development and construction.

REVISED CONCEPT AND SCHEMATIC DESIGN, CLINICAL CANCER CENTER

The Clinical Cancer Center is to be built at the corner of Jefferson Park Avenue and Lee Street on the site of the present West Parking Garage. Budgeted at \$59million - funded partly by General Funds appropriated by the General Assembly, partly by bonds, and partly by gifts - the new Center will allow the University to relocate most of the Medical Center's cancer clinics to a site convenient to parking and the main hospital, enhance the layout, appearance and amenities of the clinics, and allow for the installation of new therapeutic equipment. The project also will include a reworking of the entry into the main hospital building and the relation of the Cancer Center to the hospital building.

Mr. Neuman led a discussion of the project, showing slides, plans and elevations. Mr. Howell, the Vice President and Chief Executive Officer for the Medical Center, and Ms. Cipriano, Chief Clinical Officer, spoke to the plans and emphasized the considerable Health Sciences staff input in the planning process.

Mr. Neuman said the design of the Cancer Center will help minimize the sheer mass of the Hospital building. The project architects, he pointed out, are noted for their innovative use of natural light in the design of their buildings. He drew the Committee's attention to features of the design of the exterior of the building which suggest hope for the patients receiving treatment there.

Mr. Neuman also said that the project is on budget, on schedule, and will be ready for occupancy in about two and a half years.

On motion, the Committee approved the following resolution. No further action is required by the full Board, but the Committee's resolution will be reported to the Board at their

next meeting and will be entered on the Minutes of that meeting as a matter of record.

APPROVAL OF REVISED CONCEPT AND SCHEMATIC DESIGN FOR THE CLINICAL CANCER CENTER

RESOLVED that the revised concept and schematic design, dated July 27, 2006, and prepared by a design team headed by Zimmer-Gunsul-Frasca Partnership, of Washington, D.C., for the Clinical Cancer Center is approved for further development and construction.

VICE PRESIDENT'S REPORT

Ms. Sheehy gave her customary report. She told the Committee that Temporary Certificates of Use and Occupancy for Culbertson Hall, the new Arena, and Fayerweather Hall have been received. She touched briefly on the Committee's Goals and Work Plan for the academic year just ended - the goals and plan having been agreed to at the Board of Visitors Retreat last July, and she reported, as required, that no engineering firms which were not on a term contract were selected for a project of less than \$5million for the year which ended on June 30th.

Mr. Neuman introduced Mr. Luis Carrazana who just joined his staff.

On motion, the meeting was adjourned at 3:45 p.m.

After the meeting was adjourned, Committee Members went on a tour of Fayerweather Hall, which has just been reopened after renovation.

AGG:jb

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

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