

April 13, 2007

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, Ex Officio

and

The Remaining Members of the Board:

A. Macdonald Caputo Austin Ligon
G. Slaughter Fitz-Hugh, Jr. Warren M. Thompson
Glynn D. Key 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 April 13, 2007

The Buildings and Grounds Committee held a short business meeting in the context of the meeting of the full Board of Visitors on Friday, April 13, 2007, in the Board Room of the Rotunda. The session began at 2:50 p.m. and ended at 2:55 p.m.; Lewis F. Payne, Chair, presided.

Daniel R. Abramson, Alan A. Diamonstein, Ms. Susan Y. Dorsey, W. Heywood Fralin, Vincent J. Mastracco, Jr., Ms. Anne Elizabeth Mullen, Don R. Pippin, Gordon F. Rainey, Jr., and Thomas F. Farrell, II, Rector, were present.

Also present were A. Macdonald Caputo, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., and John O. Wynne.

Carey J. Mignerey, the Student Member-elect, was present as an observer.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Colette Sheehy, Gene D. Block, Arthur Garson, Jr., M.D., R. Ariel Gomez, M.D., R. Edward Howell, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, Robert D. Sweeney, David J. Prior, David Neuman, and Ms. Jeanne Flippo Bailes.

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

All items, Ms. Sheehy said, were Consent items.

Consent Agenda: Architect/Engineer Selection, Arts Gateway to the University

The "Arts Gateway" to the University will be on the site bounded by Emmet Street and the Ivy Road. The project is to include performing arts venues, facilities for the University Band, an art museum, and a residential college for the arts. Weiss/Manfredi of New York is the recommended architect/engineer, subject to the approval of the President.

On motion, the Committee adopted the necessary resolution. No action by the full Board is required, but the resolution will be entered in the Minutes of the Board of Visitors meeting on April 13, 2007, as a matter of record.

APPROVAL OF ARCHITECT SELECTION FOR THE ARTS GATEWAY TO THE UNIVERSITY

RESOLVED that Weiss/Manfredi, of New York is approved for the performance of architectural and engineering services for the Arts Gateway to the University at the University of Virginia, subject to the approval of the President before a contract or any other binding agreement is signed.

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Consent Agenda: Architect/Engineer Selection, Smiddy Hall Renovation and Information Technology Building Construction at The University of Virginia's College at Wise

Smiddy Hall is to be renovated to correct serious infrastructure, code and safety problems, and the Information Technology Department is to be relocated from Smiddy Hall to a new building. The firm of Calloway Johnson Moore & West, PA, of Lynchburg is recommended as the architect/engineer for the project.

The Committee adopted the necessary resolution. No further action by the full Board is required, but the resolution will be entered in the Minutes of the Board of Visitors meeting of April 13, 2007, as a matter of record.

APPROVAL OF ARCHITECT SELECTION FOR THE SMIDDY HALL RENOVATION AND THE INFORMATION TECHNOLOGY BUILDING CONSTRUCTION AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE:

RESOLVED that Calloway Johnson Moore & West, PA, of Lynchburg, is approved for the performance of architectural and engineering services for the Smiddy Hall and IT Building at The University of Virginia's College at Wise.

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Consent Agenda: Memorial to Frederic W. Scott - Approval of Memorial, Site and Schematic Design

Ms. Sheehy reminded the Committee that the proposal for a memorial to Frederic W. Scott of Richmond, Rector of the University from 1930 to 1939, as well as its site and schematic design, was discussed by the Committee at its meeting in March and tabled because of concerns about the possibility of serious vandalism if the monument were to be placed at the site desired by the donor. The Committee at that time directed that the donor, Mr. Frederic W. Scott, Jr., of North Garden, be advised of its concerns and that another, possible, site be identified.

Mr. Scott was advised of the Committee's concerns, but he wishes the monument to be placed at the site he proposed - on McCormick Road, at the bus stop in front of the first year dormitories and across the road from Gilmer Hall.

On motion, the Committee adopted the necessary resolution.

Ms. Dorsey voted against the resolution and asked that her vote be so recorded.

The resolution was recommended to the full Board for approval.

APPROVAL OF FREDERIC W. SCOTT MEMORIAL AND ITS SCHEMATIC DESIGN

WHEREAS, Mr. Frederic W. Scott of Richmond (1862-1939) was Rector of the University from 1930 to 1939; and

WHEREAS, Mr. Scott's benefactions to the University included the original Scott Stadium, named for his parents; and

WHEREAS, Mr. Scott's grandson, Frederic W. Scott, Jr., of North Garden, wishes to present a memorial to his grandfather;

RESOLVED, the Board of Visitors approves the proposed memorial to Frederic W. Scott, to be located on McCormick Road adjacent to the first year dormitories, and thanks Frederic W. Scott, Jr., for his generosity;

RESOLVED FURTHER that the schematic design, dated March 13, 2007, and prepared by the Architect for the University for the construction of a memorial to Frederic W. Scott, on McCormick Road, is approved for further development and construction.

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On motion, the meeting was adjourned.

AGG:lah

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

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