

April 30, 2010

MEMORANDUM

TO: The Buildings and Grounds Committee:

The Honorable Lewis F. Payne, Chair
Daniel R. Abramson
The Honorable Alan A. Diamonstein
Susan Y. Dorsey
Helen E. Dragas
Rahul Gorawara
Robert D. Hardie
Vincent J. Mastracco Jr.
Don R. Pippin
John O. Wynne, Ex Officio
John B. Morse Jr., Consulting Member

and

The Remaining Members of the Board:

A. Macdonald Caputo	Randal J. Kirk
W. Heywood Fralin	Austin Ligon
Glynn D. Key	Warren M. Thompson
E. Darracott Vaughan Jr., M.D.	

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on April 30, 2010

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:30 p.m., on Friday, April 30, 2010, in the Lower East Oval Room of the Rotunda; Daniel R. Abramson presided.

The Hon. Alan A. Diamonstein, Ms. Helen E. Dragas, Rahul Gorawara, Robert D. Hardie, Vincent J. Mastracco Jr., and John O. Wynne, Rector, were present.

The Hon. Lewis F. Payne participated by telephone.

Present as well were Leonard W. Sandridge, Ms. Susan G. Harris, Ms. Susan A. Carkeek, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Barry T. Meek, David J. Neuman, and Ms. Jeanne Flippo Bailes.

ACTION ITEM: Project Budget Review

The Chair asked Ms. Sheehy to review the project budget for the South Chiller Plant Addition. The original project was completed on time in September 2008 and with a \$1 million savings. It is proposed that the savings be put toward a \$12.7 million increase in scope in order to accommodate the current and future needs of new buildings. The expanded project scope will include an additional 2,000 ton chiller and two 2,000 kW emergency generators. The new chiller will provide redundancy which is needed given the age of a large number of the chillers in the North Chiller Plant. In addition it will provide capacity for additional loads associated with new facilities.

On motion, the Committee approved the following resolution:

APPROVAL OF PROJECT BUDGET REVIEW, SOUTH CHILLER PLANT ADDITION

RESOLVED, an increase to the South Chiller Plant Addition project of \$12,700,000, bringing the total project budget to \$35,200,000, is approved.

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ACTION ITEMS: Thrust Theatre

Ms. Sheehy called on David Neuman, Architect for the University, to describe the concept, site and design guidelines for the Thrust Theatre and recommend the selection of an architect/engineer for the project.

Mr. Neuman said the new theatre will provide needed flexible program space that can be used for drama, dance, film, and lectures. The building will be sunk into the hill and connected to the existing Culbreth lobby. The two buildings will share lobby space as well as restrooms, which are undersized in the current building. The roof of the new building will be a terrace and green space for the precinct with 4 feet of earth that will accommodate substantial plantings. The earth also provides insulation for the building. The project includes a landscaped commons area as well.

The design will be reviewed by the Committee in June and September, with completion planned for May, 2012, Mr. Neuman said.

On motion, the Committee approved the following two resolutions:

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE THRUST THEATRE ADDITION TO THE DRAMA BUILDING

RESOLVED, the concept, site, and design guidelines, dated April 30, 2010, prepared by the Architect for the University, for the Thrust Theatre Addition to the Drama Building are approved; and

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

APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR THE THRUST THEATRE ADDITION TO THE DRAMA BUILDING

RESOLVED, William Rawn Associates, of Boston, is approved for the performance of architectural and engineering services for the Thrust Theatre Addition to the Drama Building at the University of Virginia.

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The Chair concluded the Committee meeting at 2:45 p.m.

SGH:lah

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

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