

November 10, 2011

MEMORANDUM

TO: The Buildings and Grounds Committee:

The Honorable Alan A. Diamonstein, Chair
Hunter E. Craig
W. Heywood Fralin
Marvin W. Gilliam Jr.
Robert D. Hardie
Mark J. Kington
Vincent J. Mastracco Jr.
John L. Nau III
Timothy B. Robertson
Helen E. Dragas, Ex Officio
Bradley H. Gunter, Consulting Member

and

The Remaining Members of the Board:

A. Macdonald Caputo	Stephen P. Long, M.D.
Allison Cryor DiNardo	George Keith Martin
Glynn D. Key	Jonathan B. Overdevest
Randal J. Kirk	Edward D. Miller, M.D., Ex Officio

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on November 10, 2011

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:15 p.m., on Thursday, November 10, 2011, in the Board Room of the Rotunda; The Honorable Alan A. Diamonstein, Chair, presided.

W. Heywood Fralin, Marvin W. Gilliam Jr., Robert D. Hardie, Mark J. Kington, Vincent J. Mastracco Jr., John L. Nau III, Timothy B. Robertson, and Ms. Helen E. Dragas, Rector, were present.

Also present were A. Macdonald Caputo, Ms. Allison Cryor DiNardo, Ms. Glynn D. Key, Stephen P. Long, M.D., George Keith Martin, Edward D. Miller, M.D., and Jonathan B. Overdevest.

Also present was Bradley H. Gunter, the Consulting Member from the Council of Foundations.

Present as well were Ms. Teresa A. Sullivan, Michael Strine, John D. Simon, Ms. Susan G. Harris, Paul J. Forch, Ms. Susan A. Carkeek, Steven T. DeKosky, M.D., James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Marcus L. Martin, M.D., David J. Prior, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, David J. Neuman, Ms. Gweneth West, and Ms. Debra D. Rinker.

The Chair opened the meeting by asking Ms. Sheehy, Vice President for Management and Budget, to present the Consent Agenda.

Consent Agenda: Easement

Ms. Sheehy described an easement from the University to Dominion Virginia Power for the relocation of existing overhead electric lines.

On motion, the committee approved the following resolution and recommended it to the full Board. Ms. Dragas and Mr. Kington recused themselves from voting on the easement to Dominion Virginia Power.

APPROVAL OF EASEMENT FROM THE UNIVERSITY OF VIRGINIA TO DOMINION VIRGINIA POWER

RESOLVED, the grant of a permanent easement on property owned by The Rector and Visitors of the University of Virginia to Dominion Virginia Power, in the approximate location shown on that certain plat entitled "Plat to Accompany Right-of-Way Agreement", dated August 4, 2011, identified as Plat Number 81100050, and prepared by Virginia Electric and Power Company doing business as Dominion Virginia Power (the "Plat"), to facilitate the installation of electrical facilities, is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the Plat (including, without limitation, revisions to change the location of the permanent easement), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent easement; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the grant of such permanent easement, are in all respects approved, ratified and confirmed.

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Consent Agenda: Demolition

Ms. Sheehy asked for approval for the demolition of a support building at the Milton Airfield, which has deteriorated and become a safety issue. There is no foreseeable use for the building.

On motion, the committee approved the following resolution and recommended it to the full Board:

APPROVAL OF DEMOLITION OF MILTON AIRFIELD SUPPORT BUILDING (207-0662)

WHEREAS, the building condition has deteriorated to the extent where the structural integrity may be compromised; and

WHEREAS, pursuant to the Management Agreement, dated November 15, 2005, by and between the Commonwealth of Virginia and The Rector and Visitors of the University of Virginia, as amended, subject to review by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings; and

WHEREAS, the demolition has been previously approved by the Art and Architectural Review Board and the Department of Historic Resources;

RESOLVED, the demolition of the Support Building is approved by the Board of Visitors, subject to compliance with such general laws as may be applicable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute such documents and to take such other actions as deemed necessary and appropriate in connection with the demolition of the facility; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the demolition of the facility, are in all respects approved, ratified, and confirmed.

Consent Agenda: Architect/Engineer Selection

Ms. Sheehy described the 78,000 square foot fieldhouse, to be used as an indoor practice facility for the football team. Sited on an existing football practice field near McCue Center and University Hall, it will be in proximity to locker rooms, offices, and other amenities. The facility will include a full 100-yard field with end zones and five-yard overruns and will accommodate a 65-foot clear height in the center for kicking. Ms. Sheehy recommended the selection of VMDO Architects, of Charlottesville, with Knight

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Architects, of Atlanta, Georgia, for the architect/engineer contract, based on their extensive experience with athletic facilities.

On motion, the committee approved the following resolution, which does not require full Board approval:

APPROVAL OF ARCHITECT/ENGINEER SELECTION, INDOOR PRACTICE FACILITY - FIELDHOUSE

RESOLVED, VMDO Architects, of Charlottesville, Virginia, with Knight Architects, of Atlanta, Georgia, are approved for performance of architectural and engineering services for the Indoor Practice Facility - Fieldhouse.

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Action Item: Naming of Courtyard at Rice Hall

Ms. Sheehy asked for the approval of the naming of a courtyard at Rice Hall.

On motion, the committee approved the resolution and recommended it to the full Board for approval:

NAMING THE COURTYARD AT RICE HALL

WHEREAS, Rice Hall is the six-story, Information Technology Engineering Building for the School of Engineering, which is located at the corner of Whitehead and Stadium Roads, and serves as the new home for the Department of Computer Science; and

WHEREAS, the courtyard at Rice Hall is made from local Buckingham slate and was completed through the generous gifts of Lee S. Ainslie III (ENGR '86), Elizabeth M. Ainslie, Michael A. Pausic (ENGR '86), and Kelley A. MacDougall; and

WHEREAS, Mr. Ainslie is an alumnus of the School of Engineering (B.S., Systems Engineering), where he was a Westmoreland Davis Scholar and Thomas Pinckney Bryan Jr. Scholar; and

WHEREAS, Mr. Ainslie is a managing partner of Maverick Capital Ltd., which he helped found in 1993, and currently serves as Vice Chairman of the Board of Directors of the Robin Hood Foundation and trustee of the Board of the University of Virginia's Jefferson Scholars Foundation; and

WHEREAS, Mr. Pausic, a Managing Director at Maverick Capital Ltd., is an alumnus of the School of Engineering (B.S. Systems Engineering) and currently serves as board member of the UVA Engineering Foundation;

RESOLVED, the Board of Visitors names the Courtyard at Rice Hall the *Maverick Capital Courtyard* and thanks Mr. and Mrs. Ainslie, Mr. Pausic, and Ms. MacDougall, for their leadership, generosity, and support.

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Action Item: Concept, Site, and Design Guidelines

Ms. Sheehy introduced Mr. David Neuman, Architect for the University, to present the concept, site, and design guidelines for the aforementioned Indoor Practice Facility - Fieldhouse. Other sports or recreation activities that align with occupant load and activity restrictions may also use the facility.

On motion, the committee approved the following resolution, which does not require full Board approval:

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR INDOOR PRACTICE FACILITY - FIELDHOUSE

RESOLVED, the concept, site, and design guidelines, dated November 10, 2011, prepared by the Architect for the University for construction of the Indoor Practice Facility - Fieldhouse are approved; and

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

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Design Review Item: Schematic Design Review, North Grounds Recreation Center Addition

Mr. Neuman described the five recreation facilities throughout the Grounds and how demand for these facilities has increased rapidly. In 2009 an in-depth Project Formulation Study was conducted, assisted by a nationally-recognized consultant firm. An extensive survey was conducted of University leadership, faculty, staff, and students; existing facilities were evaluated; peer institutions were benchmarked; and construction and operating costs were modeled on several long-term scenarios.

This resulted in a phased development plan, which distributes programs across Grounds, addresses unmet needs, and anticipates future planned enrollment growth. The first phase will be to construct an addition to the North Grounds Recreation Center to address needs for more aquatic facilities. It will house a 25 meter by 25 yard pool, a whirlpool, a sauna, locker rooms, and new multi-purpose spaces. Two regulation squash courts will be added, along with minor renovations to the existing building.

Mr. Neuman reviewed the schematic design for the addition to the North Grounds Recreation Center.

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Report by the Architect for the University

Mr. David Neuman reported on the Rotunda roof repairs. Scaffolding, erected in March 2012, will surround the entire building and a tent will be over the building to remove the roofing. The scaffolding will be up for between 12 and 14 months. There will be access to the building, but the Dome Room will be closed for a period of time because the oculus and interior panels will be replaced. Mr. Neuman said the magnolia trees will have to be removed to place the scaffolding. He said the Jefferson Rotunda did not have courtyards or trees around the building. The magnolias are not in good shape, and if one came down it could cause significant damage to the building. Mr. Neuman said the courtyards would be returned to their original formal plan developed by McKim, Mead and White. Replacement trees would be more ornamental in scale.

Several Board Members questioned the desire to go back to "original intent" of the courtyard landscaping. Mr. Hardie said the magnolia trees are part of the contemporary image of the Rotunda. Mr. Neuman and Mr. Kington said they are probably creating some foundation problems.

A couple of Board members said they would prefer that the scaffolding be erected after Final Exercises in May, and removed before Final Exercises in May, 2013. Mr. Sundgren said the project could start in May rather than March.

Mr. Neuman briefly touched on some current major planning activities, including the non-utility infrastructure plan, student housing redevelopment plan, a growth implications forecast, sustainability performance linkages and metrics, and Academical Village program options, including bringing more faculty and students into the Rotunda on a daily basis.

Mr. Neuman said a tour would follow the committee meeting.

Report by the Vice President for Management and Budget

Ms. Sheehy reported on the Lawn and Range rooms chimney project. The total cost of the project is \$3.7 million. They are looking at University funds that may be used. A website, "Keep the Fires Burning", has been established for online contributions.

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On motion, the meeting was adjourned at 4:00 p.m.

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

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