



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

February 19, 2016

MEMORANDUM

TO: The Buildings and Grounds Committee:

Kevin J. Fay, Chair
Mark T. Bowles
Whittington W. Clement
Barbara J. Fried
Frank E. Genovese
Bobbie G. Kilberg
James V. Reyes
William H. Goodwin Jr., Ex-officio
Joe Garofalo, Faculty Member
Daniel T. Judge, Student Member

and

The Remaining Members of the Board:

Frank B. Atkinson	Victoria D. Harker
L.D. Britt, M.D.	John G. Macfarlane III
Frank M. Conner III	Tammy S. Murphy
Helen E. Dragas	Jeffrey C. Walker
John A. Griffin	

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on February 19, 2016

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 10:50 a.m. on Friday, February 19, 2016, in the Auditorium of the Albert and Shirley Small Special Collections Library of the Harrison Institute. Kevin J. Fay, Chair, presided.

Present were William H. Goodwin Jr., Mark T. Bowles, Whittington W. Clement, Barbara J. Fried, Frank E. Genovese, James V. Reyes, Joe Garofalo, and Daniel T. Judge.

Frank B. Atkinson, Frank M. Conner III, L.D. Britt, M.D., John A. Griffin, Victoria D. Harker, Tammy S. Murphy, and Jeffrey C. Walker were also present.

Present as well were Teresa A. Sullivan, Patrick D. Hogan, Thomas C. Katsouleas, Richard P. Shannon, M.D., Melody S. Bianchetto, Susan G. Harris, Donna P. Henry, Patricia M. Lampkin, W. Thomas Leback, David W. Martel, Debra D. Rinker, Nancy A. Rivers, Roscoe C. Roberts, and Colette Sheehy.

Alice J. Raucher was the presenter.

Mr. Fay opened the meeting. After reviewing the committee's priorities for the year, he gave the floor to Ms. Sheehy.

Consent Agenda: NAMING: COMMONS BUILDING AT SOUTH LAWN: Approves naming of the Commons building at South Lawn as Dean Commons

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

NAMING OF THE COMMONS BUILDING AT SOUTH LAWN AS DEAN COMMONS

WHEREAS, Thompson Dean III took a B.A. in Foreign Affairs from the University of Virginia in 1979; and

WHEREAS, Mr. Dean is a generous donor to the University and has served in a number of important volunteer leadership roles; and

WHEREAS, Mr. Dean has recently made significant gifts to the College and Graduate School of Arts & Sciences that will provide lasting support for curriculum innovation and engaged learning initiatives;

RESOLVED, the Board of Visitors names the Commons Building at South Lawn *Dean Commons*; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. Dean for his generous contributions, of time and talent as well as funding, to the College and Graduate School of Arts & Sciences.

Action Item: Architect/Engineer Selection: Inn at Darden Renovation

The Rector recommended that consideration be given to an alternative project scope that would create fewer but larger guest rooms, which might be more attractive in the current lodging market.

On motion, the committee approved the following resolution:

ARCHITECT/ENGINEER SELECTION, INN AT DARDEN RENOVATION

RESOLVED, Glavé & Holmes Architects of Richmond, Virginia is approved for the performance of architectural services for the Inn at Darden Renovation project.

Successful Attainment of the Board's Deferred Maintenance Goal

Ms. Sheehy reported on the Deferred Maintenance Plan, which the Board approved in December 2004 with completion targeted for 2015. The plan's goal was to reduce the facilities condition index (FCI) of the University's academic and administrative buildings from 10.6% to 5% and to increase the annual maintenance reinvestment rate from 1.2% to 2%. As of last June, the University had met the 5% FCI goal and had increased the maintenance reinvestment rate to 1.9%. At the June meeting, the University will propose a plan for reaching the 2% rate.

Additions to the Capital Planning Master List

Ms. Raucher reviewed the projects and studies proposed for inclusion in the capital program.

Frank Batten School of Leadership and Public Policy: Last year the school completed a space needs assessment to address enrollment growth. The study identified the need for classrooms; research labs; faculty and student workspaces; and public spaces. The school currently has approximately 15,000 net square feet. The projected future space needs range between 35,000 to 50,000 net square feet.

Center for Politics: The Center hosts approximately 80 events per year ranging in size from 20 to over 600. The events are held at various locations and are subject to space availability. A 2015 facility expansion study proposed an events building adjacent to Montesano on Old Ivy Road, where the Center is located.

Darden School of Business: The school's physical plant needs to be updated to accommodate the changes that have occurred in business education over the last 20 years. An assessment of facilities and future space needs was completed last year. It found that Darden has sufficient space to meet current needs, but that the types of spaces and their adjacencies are not appropriate. A number of short term improvements to correct these deficiencies have been identified. The firm of Robert A. M. Stern Architects LLP has been engaged to develop a plan that addresses projected needs for the next 20 to 30 years.

Health System: The Health System is conducting a study that will serve as a model for the integration of clinic, research, and teaching functions to promote interdisciplinary approaches for innovation and efficiencies. It will identify the highest and best use of the Health System facilities and provide a guide for future capital projects.

McIntire School of Commerce: A space needs assessment, which was completed last year, identified the need for an additional 30,000 to 65,000 assignable square feet. Primary space needs include: classroom space; meeting spaces for faculty and students; informal spaces; and event and hosting spaces.

Elson Student Health Center: A space needs assessment will be completed to identify the needs of existing and expanded programs.

Memorial for Enslaved Laborers: A concept and location study will be completed to select an appropriate site for a memorial.

Committee discussion focused the need for an administrative review of the project proposals generated by the schools to identify possible synergies. As examples, it was suggested that the Darden and McIntire schools might be able to share facilities and that the Center for Politics should work with the Miller Center because both use event spaces. A joint proposal for the latter two units might generate more funding and be more useful.

Strategic Physical Planning Efforts

Ms. Raucher reported that DumontJanks with VHB + Landwise has been selected as the consultants for the Ivy Corridor Study. A steering committee has been appointed with representatives from the Board of Visitors, the University administration, the University of Virginia Foundation, faculty, and Student Council. The Board's representatives are Ms. Fried and Mr. Bowles. The project has been initiated. Study findings will be reviewed with the committee in June.

Jeffersonian Grounds Initiative

Ms. Raucher reported that the Rotunda will open this summer. Students will be able to process around the Rotunda at final exercises. The first Board meeting in the Rotunda will be held in September. Three projects are underway in the Academical Village: renovations to Hotel A, renovations to Pavilion III, and the roof and railing replacement project between Pavilions V and VII.

On motion, the meeting was adjourned at 11:25 a.m.

SGH:wtl

These minutes have been posted to the University of Virginia's Board of Visitors website: <http://www.virginia.edu/bov/buildingsgroundsminutes.html>