



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

June 9, 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
Phoebe A. Willis, 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 June 9, 2016

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 1:30 p.m. on Friday, June 9, 2016, in the Auditorium of the Albert and Shirley Small Special Collections Library of the Harrison Institute. Kevin J. Fay, Chair, presided.

Present: William H. Goodwin Jr., Mark T. Bowles, Barbara J. Fried, Frank E. Genovese, James V. Reyes, Joe Garofalo, and Phoebe A. Willis.

Absent: Whittington W. Clement and Bobbie G. Kilberg.

Frank B. Atkinson, Frank M. Conner III, Helen E. Dragas, John A. Griffin, Victoria D. Harker, John G. Macfarlane III, 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, Ronald R. Hutchins, Patricia M. Lampkin, W. Thomas Leback, Craig K. Littlepage, David W. Martel, Marcus L. Martin, M.D., Debra D. Rinker, Nancy A. Rivers, Pamela H. Sellers, and Colette Sheehy.

Craig K. Littlepage, Brian P. O'Connor, and Alice J. Raucher were presenters.

Mr. Fay opened the meeting. After brief remarks, he gave the floor to Ms. Sheehy.

Action Item: Revised 2016-2022 Capital Program

Ms. Sheehy reviewed the capital planning process and the evaluation criteria used for capital projects. She said projects are classified as Near-Term, Mid-Term, or Long-Term. Near-Term projects are underway or expected to begin during the 2016-2018 period. Mid-Term projects are expected to begin during the 2018-2020 period. Long-Term projects are expected to begin after June 30, 2020.

Ms. Sheehy reviewed the project lists for the Academic Division, the Medical Center, and the College at Wise. Currently, the Medical Center only has near-term projects in the program. Its integrated space study, which is underway, will most likely result in additional projects. The Chair said those projects that have been in the program for a number of years need to be evaluated to determine their viability.

Ms. Sheehy reviewed the planning studies, both completed and underway. The studies, which will inform future projects, include the Brandon Avenue Planning Study; Darden School of Business Facilities Master Plan; Health System Integrated Planning Study; Ivy Corridor Strategic Planning Study; Ivy Mountain Redevelopment Planning; and McIntire School of Commerce Space Needs Study.

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

REVISED 2016-2022 CAPITAL PROGRAM FOR THE ACADEMIC DIVISION, MEDICAL CENTER, AND COLLEGE AT WISE

WHEREAS, the Buildings and Grounds Committee endorsed a revised capital approval process in November 2015; and

WHEREAS, projects are vetted by the Space Leadership Committee and executive leadership, as well as by appropriate committees of the

Board of Visitors, to ensure alignment with the Cornerstone Plan and institutional priorities; and

WHEREAS, the projects included in the proposed 2016-2022 Capital Program are arrayed across a six-year plus timeframe based on the anticipated work related to each project; and

WHEREAS, the University is also engaging in several major capital planning studies that will result in specific projects in the future;

RESOLVED, the revised 2016-22 Capital Program for the Academic Division, the Medical Center, and the College at Wise as reflected on the attached chart is approved.

Action Item: Architect/Engineer Selection: Baseball Stadium Expansion

Mr. Craig Littlepage, Director of Athletics, said the project creates a facility comparable to those at other universities with top baseball programs. It will support the recruitment and development of the players, and will provide additional seating. Coach O'Connor reported that for the last couple years attendance at baseball games has been in the top ten nationally.

On motion, the committee approved the following resolution:

ARCHITECT/ENGINEER SELECTION, BASEBALL STADIUM EXPANSION

RESOLVED, DLR Group, of Omaha, NE is approved for the performance of architectural services for the Baseball Stadium Expansion.

Action Item: Architect/Engineer Selection: Old Ivy Road Office Building

On motion, the committee approved the following resolution:

ARCHITECT/ENGINEER SELECTION, OLD IVY ROAD OFFICE BUILDING

RESOLVED, Perkins + Will of Washington, D.C. is approved for the performance of architectural services for the Old Ivy Road Office Building.

Action Item: Concept, Site, and Design Guidelines: Old Ivy Road Office Building

On motion, the committee approved the following resolution:

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE OLD IVY ROAD OFFICE BUILDING

RESOLVED, the concept, site, and design guidelines for the Old Ivy Road Office Building project, dated June 9, 2016 and prepared by the Architect for the University, are approved.

Action Item: Concept, Site, and Design Guidelines: Ivy Stacks Expansion

The committee questioned the need to store such a large collection and asked if digitization would be an option. Mr. Robert (Hoke) Perkins Jr., Associate University Librarian for Philanthropy, said the Ivy Stacks facility stores materials that are not frequently used and materials from the Special Collections Library, which is at capacity and whose collection is continually growing. He noted the library's books and materials are used by other institutions. Mr. Thomas Katsouleas said not all materials can be digitized because original materials can benefit research in the humanities. The University has a strong digitization program and is recognized as a digitization pioneer and leader. He also emphasized that the collection consists of more than books. The Chair asked if consideration had been given to an additional floor for the storage of other materials. Mr. Hogan said that it had not.

On motion, the committee approved the following resolution:

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE IVY STACKS EXPANSION

RESOLVED, the concept, site, and design guidelines for the Ivy Stacks Expansion project, dated June 9, 2016 and prepared by the Architect for the University, are approved.

Ivy Corridor Strategic Planning Study

Ms. Alice Raucher said the purpose of the presentation was to address questions raised by the committee at its April meeting, to discuss next steps, and to receive direction on open space framework options. She introduced Mr. Ricardo Dumont from Dumont Janks Architecture and Planning.

Mr. Dumont presented a general overview of the site and explained that it can serve as a key link between the Central and North Grounds. He focused on the Emmet/Ivy intersection. The study's objective is to develop a solution that works for pedestrians, bicycles, and vehicles. After reviewing the regional traffic flow, he said remote parking facilities would be a way of reducing traffic at the intersection. Potential locations include the Fontaine Research Park, Scott Stadium, the Route 29 Bypass/Ivy Road intersection, and the John Paul Jones Arena. People parking in these facilities could be bussed throughout the Grounds. The consultants also explored intersection and roadway improvements; pedestrian, bicycle, and vehicular routes; and coordination of University and City bus stops. The site's eight curb cuts compound the traffic congestion.

Solutions considered for the intersection included a roundabout, a vehicular underpass, pedestrian overpasses, and pedestrian underpasses. After evaluating advantages and disadvantages, the firm

concluded the most straight forward, cost effective approach would be improvements that tighten the intersection, simplify vehicular traffic lanes, designate bicycle lanes, and improve pedestrian walks and crosswalks. These changes would result in a better experience for pedestrians and bicyclists, and would improve vehicle traffic even with the development of the Ivy/Emmet site. Proposed improvements also include undergrounding of overhead lines, addition of cobbled pavement to highlight pedestrian crosswalks, widening of the Ivy Road sidewalks, and introduction of planting strips between the sidewalks and Ivy Road.

The consultants proposed a conceptual site plan that creates a 130 foot wide central green space with buildings located along Ivy Road, the railroad tracks, and in front of the Emmet/Ivy Garage. It would provide space for the restoration of the stream that is currently piped underground, and, depending on the extent of the development along Emmet Street, has the potential of creating views to the Central Grounds. The stream restoration would create a central facility to address water quality and storm water management requirements for all of the buildings. Three open space options along Emmet Street were discussed. The first sets aside the entire strip as open space and creates a total of 5.7 acres of open space on the site. The second has two building sites, one located at the intersection and one at the railroad tracks. The remaining open space would serve as an extension of the central green space; it creates 3.5 acres of open space, which is less than the site's existing 4.1 acres of open space. The third has a building site adjacent to the railroad tracks and a 200 by 400 foot wide open space along Emmet Street extending from the building to the Emmet/Ivy intersection. It creates 4.8 acres of open space and expands the view to the Central Grounds

Committee discussion focused on the intersection improvements and on connectivity to the Central and North Grounds. Questions included how the intersection improvements helped with the connection to the Central Grounds, how they made it easier for pedestrians and cyclists to cross the intersection, and what would draw people from the North Grounds to the site. The Chair said a study of the Athletic Complex will begin in the fall and they may consider pedestrian bridges over the railroad tracks to improve connectivity to North Grounds.

On motion, the meeting was adjourned at 3:05 p.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>

Revised 2016-2022 Capital Program

	Projects In Construction/ In Planning	Near-Term (2016-18)	Mid-Term (2018-20)	Long-Term (2020 and beyond)
Academic Division	<p><u>In Construction</u></p> <ul style="list-style-type: none"> • Rotunda Renovation • UVA-Dominion Virginia Power Ductbank • McCormick Road Residence Hall Renovation • Gilmer Hall and Chemistry Building Renovation • Inn at Darden Renovation • Gooch Dillard Residence Hall Renovation Phase III <p><u>In Planning</u></p> <ul style="list-style-type: none"> • Center for Human Therapeutics • Ivy Stacks Expansion • Contemplative Sciences Center • Baseball Stadium Expansion 	<ul style="list-style-type: none"> • Alderman Library Renewal Phase I (Planning) • Physics Building Renewal (Planning) • Frank Batten School of Leadership and Public Policy¹ • Elson Student Health Center¹ • Old Ivy Road Office Building¹ • Memorial for Enslaved Laborers¹ • Center for Politics¹ • Tennis Stadium at Boar's Head (UVAF)¹ • Golf Facility at Birdwood Golf Course (UVAF)¹ 	<ul style="list-style-type: none"> • Alderman Library Renewal Phase I (Construction) • Physics Building Renewal (Construction) • MR-4 Renovation • Bayly Building Addition/Renovation • Anheuser-Busch Coastal Research Center - Phase II • Fiske Kimball Fine Arts Library Renewal • New Music Building • North Grounds to Old Ivy Ductbank 	<ul style="list-style-type: none"> • Old Cabell Hall Renewal • Drama Building: Phase II South Addition • Science and Engineering Plant: Replace Chemistry Chillers

¹ New project on the Capital Program.

	Projects In Construction/ In Planning	Near-Term (2016-18)	Mid-Term (2018-20)	Long-Term (2020 and beyond)
Medical Center	<p><u>In Construction</u></p> <ul style="list-style-type: none"> • University Hospital Renovation (Levels 7 & 8) • University Hospital Expansion • Outpatient Procedure Center Renovation • 500 Ray C. Hunt Drive Acquisition and Renovation (clinic space) • Education Resource Center 	<ul style="list-style-type: none"> • 545 Ray C. Hunt Renovation (clinic space) • Emily Couric Clinical Cancer Center 4th Floor Fit-Out • Medical Center Data Center 	N/A	N/A
College at Wise	New Library	<ul style="list-style-type: none"> • Wyllie Library Renovation and Conversion (Planning) 	<ul style="list-style-type: none"> • Wyllie Library Renovation and Conversion (Construction) • Sandridge Science Center Lab Wing Renovation • Campus Welcome Center/Public Safety Facility • Proscenium Theatre • Athletic Building 	<ul style="list-style-type: none"> • Bowers-Sturgill Hall Renovation • Darden Hall Renovation • Zehmer Hall Renovation