



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

September 16, 2016

MEMORANDUM

TO: The Buildings and Grounds Committee:

Kevin J. Fay, Chair  
Mark T. Bowles  
Whittington W. Clement  
Elizabeth M. Cranwell  
Thomas A. DePasquale  
Barbara J. Fried  
John G. Macfarlane III  
James B. Murray Jr.  
James V. Reyes  
William H. Goodwin Jr., Ex-officio

and

The Remaining Members of the Board:

L.D. Britt, M.D.	Tammy S. Murphy
Frank M. Conner III	Jeffrey C. Walker
Frank E. Genovese	Nina J. Solenski, M.D., Faculty Member
John A. Griffin	Phoebe A. Willis, Student Member
Babur B. Lateef, M.D.	

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the Buildings and Grounds  
Committee on September 16, 2016

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:00 p.m. on Friday, September 16, 2016, in the Board Room of the Rotunda. Kevin J. Fay, Chair, presided.

Present: William H. Goodwin Jr., Whittington W. Clement, Elizabeth M. Cranwell, Thomas A. DePasquale, Barbara J. Fried, John G. Macfarlane III, James B. Murray Jr., and James V. Reyes

Absent: Mark T. Bowles

Frank M. Conner III, Frank E. Genovese, John A. Griffin, Jeffrey C. Walker, Nina J. Solenski, M.D., and Phoebe A. Willis were also present.

Present as well were Patrick D. Hogan, Richard P. Shannon, M.D., Elaine B. Gall, Susan G. Harris, Donna P. Henry, David W. Martel, Marcus L. Martin, M.D., Debra D. Rinker, Nancy A. Rivers, Roscoe C. Roberts, Pamela H. Sellers, Colette Sheehy, and Donald E. Sundgren.

Cheryl L. Gomez, Leo Alvarez, and Alice J. Raucher were presenters.

Mr. Fay opened the meeting and gave the floor to Ms. Sheehy who presented the consent agenda and action items.

Consent Agenda: Naming Facilities Management Shop Support/Office Building as Skipwith Hall

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

NAMING OF THE FACILITIES MANAGEMENT SHOP SUPPORT/OFFICE BUILDING AS SKIPWITH HALL

WHEREAS, Peyton Skipwith was an enslaved laborer who quarried stone for use in construction at the University of Virginia in the early nineteenth century; and

WHEREAS, Mr. Skipwith, born in 1800, was emancipated in 1833 along with his wife and children by their owner, John Hartwell Cocke, who provided their transit to Liberia, after which the family wrote to Cocke about their experience in Liberia; and

WHEREAS, the site of the recently constructed Facilities Management Shop Support & Office Building is believed to be the location of the quarry where stone was resourced in the construction of the Academical Village, and where Mr. Skipwith would have labored;

RESOLVED, the Board of Visitors names the Facilities Management Shop Support/Office Building as *Skipwith Hall* in honor of the work of Peyton Skipwith.

Consent Agenda: Naming Regional Firearms Training Center Access Road as Morse Franke Road

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

NAMING OF THE REGIONAL FIREARMS TRAINING CENTER ACCESS ROAD AS MORSE FRANKE ROAD

WHEREAS, Frederick Morse (1902-1990) graduated from the University of Virginia in 1924 and returned to join the Engineering faculty in 1933, where he chaired the Department of Mechanical Engineering; and

WHEREAS, Roy Franke (1913-1965), the son of a U.Va. biochemistry professor, was a structural engineer for the University and also served as a part-time instructor in Aerospace Engineering; and

WHEREAS, the recently completed Regional Firearms Training Center is located at Milton Field, the site of the former U.Va. airport southeast of Charlottesville in Albemarle County; and

WHEREAS, Mr. Morse and Mr. Franke were both instrumental in the academic and operational activities at the Milton Airport site, as Mr. Morse was the director of the University's Civilian Pilot Training Program and head of the ground school, and Mr. Franke was the flight operations director and managed the airport's logistics;

RESOLVED, the Board of Visitors names the access road leading to the Regional Firearms Training Center as *Morse Franke Road* in honor of Mr. Frederick Morse and Mr. Roy Franke.

Action Item: Artist Selection: Memorial for Enslaved Laborers

On motion, the committee approved the following resolution:

ARTIST SELECTION FOR THE MEMORIAL FOR ENSLAVED LABORERS

RESOLVED, Howeler + Yoon, of Boston, MA is approved for the performance of artistic services for the Memorial for Enslaved Laborers.

Action Item: Revisions to the Capital Program

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

REVISIONS TO THE CAPITAL PROGRAM - INTERNATIONAL RESIDENTIAL COLLEGE RENOVATION AND OLD IVY ROAD OFFICE BUILDING, REVISED SCOPE

WHEREAS, the University recommends the addition of the International Residential College renovation project to the Capital Program and a revision in the scope for the Old Ivy Road Office Building from 60,000 gross square feet to 100,000 gross square feet;

RESOLVED, the Board of Visitors approves the addition of the International Residential College Renovation and the expanded scope of the Old Ivy Road Office Building to the University's Capital Program.

Action Item: Brandon Avenue Master Plan Approval

Ms. Alice Raucher, University Architect, explained that the master plan builds on the 2013 Brandon Monroe Area Plan, which proposed a mixed use of academic, residential, and health system facilities. She introduced Mr. Leo Alvarez of Perkins+Will, the consultants for the master plan. He reviewed the area's context and physical features and reported that twelve acres of the area's sixteen acres are developable. The University and the UVA Foundation (UVAF)

own 11 parcels in the area. Two of the remaining parcels are owned by others. A third parcel is partially owned by UVAF.

An advisory committee established for the master plan and university staff reviewed the concepts developed by the consultants and selected the green street concept as the best. The plan uses buildings to define the street and configures open space and walks to connect to the South Lawn and the Health System. The plan consists of 5 development parcels: two are academic mixed used/flex research parcels and they flank the Brandon Avenue/JPA intersection; two are residential parcels on the west side and south end of Brandon Avenue flanking the Bice House; and the fifth parcel located on the east of Brandon is for a student health center. There are four development phases starting at the south end of Brandon and working towards JPA. Upperclass housing and a new student health center would be the first projects. The development potential ranges from 445,000 gross square feet (the parcels owned by the University) to 520,000 gross square feet (for all of the properties). The number of beds range from 500 to 650. Mr. Alvarez explained that the plan proposes pedestrian safety improvements at the Brandon/JPA intersection.

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

BRANDON AVENUE MASTER PLAN

WHEREAS, the University has collaborated with the University of Virginia Foundation and engaged with Perkins+Will to develop a long-term strategy to redevelop 11 acres along Brandon Avenue;

RESOLVED, the Board of Visitors approves the master plan for the phased development of the Brandon Avenue area; and

RESOLVED FURTHER, the Board of Visitors authorizes the University to proceed with planning the new Student Health Building and a new upper-class student residential complex on Brandon Avenue.

Action Item: Ivy Corridor Landscape Framework Plan

This walk-on agenda item was a follow-up to the presentation of the plan at the June 2016 committee meeting. Its approval allows the University to explore the potential for streetscape and infrastructure improvements with the City of Charlottesville, which has received a grant for sidewalk and bicycle lane improvements on Emmet Street.

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

IVY CORRIDOR LANDSCAPE FRAMEWORK PLAN

WHEREAS, the University has developed a long-term framework plan to redevelop the Ivy Corridor from Emmet Street west to Copeley Road; and

WHEREAS, the City of Charlottesville has been awarded a grant by the Commonwealth of Virginia Department of Transportation to implement various safety and connectivity improvements along Emmet Street from Ivy Road to Arlington Boulevard; and

WHEREAS, the City's planned project will contribute to improvements in the safety, appearance, and functionality of the Ivy/Emmet intersection for all modes of transportation and aligns with the University's proposed streetscape improvements;

RESOLVED, the Board of Visitors approves the landscape framework plan for the phased development of the Ivy Corridor area to advance the goals adopted by the Board of Visitors in March 2015 to:

- enhance the safety and connectivity between the redevelopment area and Grounds while providing an opportunity for interaction with the Charlottesville community;
- identify green space potential;
- accommodate current transportation, parking, and stormwater functions;
- optimize economically viable development and University support activities; and
- provide appropriate screening of the parking garage; and

RESOLVED FURTHER, the Board of Visitors authorizes the University to proceed with planning Phase I of the redevelopment effort, which includes the area from the Ivy/Emmet intersection to 2015 Ivy Road on the following schedule:

- September 2016: Begin planning streetscape and infrastructure improvements; and
- June 2017: Present recommended schedule for the future of the Cavalier Inn.

Committee Discussion: Capital Project Procurement Process

Ms. Sheehy said the State's 2016-2018 biennial budget requires institutions to develop a procurement process for capital projects. The University's process, which will be presented for approval at the December 2016 meeting, is in the meeting book.

Committee Discussion: Sustainability Report

Ms. Sheehy introduced Ms. Gomez, Director of Operations for Facilities Management and co-chair of the Committee on Sustainability. Ms. Sheehy also reported the University received a green rating for 2017 from the Princeton Review Guide to Green Schools and a gold level ranking from the Association for the Advancement of Sustainability in Higher Education.

Ms. Gomez's presentation focused on the greenhouse gas reduction goal, one of the 23 goals in the University's sustainability plan. In 2011 the University set a reduction goal of 25% below the 2009 levels by 2025. The goal also applies to new construction and acquisitions.

As of 2015, the University is approximately 5% below 2009 levels. It would be halfway towards the goal if it were not for new construction, which exceeded projections. The University is developing an action plan for the next 9 years that will meet the goal.

Progress has been made on the water reduction goal, which calls for reducing potable water consumption 25% below 2010 levels by 2035. As of 2015, water use was down by 11%. Ms. Gomez concluded her presentation by noting that student interest in sustainability is high with over 1,200 students have taken sustainability courses and with many students working on sustainability initiatives. Faculty are also interested in sustainability research.

The Chair noted that sustainability is the second most participatory activity among students. He reported that the University is in discussions with Dominion Resources on a renewable energy project.

Ms. Sheehy directed the committee's attention to the 2015-16 Building Official Annual Report in the meeting book.

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/buildingsgroundminutes.html>