



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

June 9, 2017

**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	Bryanna F. Miller, Student Member
Babur B. Lateef, M.D.	

**FROM:** Susan G. Harris

**SUBJECT:** Minutes of the Meeting of the Buildings and Grounds Committee on June 9, 2017

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 8:30 a.m. on Friday, June 9, 2017, in the Board Room of the Rotunda. Kevin J. Fay, Chair, presided.

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

Frank M. Conner III, Frank E. Genovese, John A. Griffin, Babur B. Lateef, M.D., Jeffrey C. Walker, Nina J. Solenski, M.D., and Bryanna F. Miller 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, W. Thomas Leback, Mark M.

Luellen, David W. Martel, Marcus L. Martin, M.D., Jon K. Oliver, Debra D. Rinker, Nancy A. Rivers, Roscoe C. Roberts, Pamela H. Sellers, Pamela M. Sutton-Wallace, and Colette Sheehy.

Alice J. Raucher, Mabel O. Wilson, and J. Meejin Yoon were the presenters.

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

**Consent Agenda: Demolition of Storage Buildings at Old Ivy Road Office Building Site**

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

**DEMOLITION OF THE STORAGE BUILDINGS AT OLD IVY ROAD OFFICE BUILDING SITE**

WHEREAS, construction of the Old Ivy Road Office Building will require the demolition of three storage sheds (# 0597, 0600, and 0601); 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, 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 of the sheds has been approved by the Art and Architectural Review Board and the Department of Historic Resources;

RESOLVED, the demolition of three sheds at the Old Ivy Road Office Building site is approved by the Board of Visitors; 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 sheds; 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 sheds, are in all respects approved, ratified, and confirmed.

**Consent Agenda: Architect/Engineer Selection: Emily Couric Clinical Cancer Center Fourth Floor Fit-Out**

On motion, the committee approved the following resolution:

**ARCHITECT/ENGINEER SELECTION FOR EMILY COURIC CLINICAL CANCER CENTER FOURTH FLOOR FIT-OUT**

RESOLVED, Wilmot Sanz, of Gaithersburg, MD is approved for the performance of architectural services for the Emily Couric Clinical Cancer Center Fourth Floor Fit-out.

**Consent Agenda: Architect/Engineer Selection: Ivy Mountain Orthopedics Center**

On motion, the committee approved the following resolution:

**ARCHITECT/ENGINEER SELECTION FOR IVY MOUNTAIN ORTHOPEDICS CENTER**

RESOLVED, ZGF Architects, of Washington, D.C. is approved for the performance of architectural services for the Ivy Mountain Orthopedics Center.

**Action Item: Schematic Design Approval: Brandon Avenue Upper-Class Residence Hall**

Ms. Raucher reviewed the site plan, program, sustainable attributes, and exterior design.

Mr. Goodwin asked about a more aggressive housing program, noting the belief held by many that additional second year dorms would reduce some concerns about student behavior. Mr. Hogan said the University will revisit its housing plan. Mr. Conner said the University's culture survey seemed to point to more second year housing to improve issues related to culture, but a survey of upper-class students found they were satisfied with the existing situation. He expressed interest in an appropriate housing policy to improve the culture. Ms. Fried supported a continuing discussion and suggested revisiting the concept of residential colleges.

On motion, the committee approved the following resolution:

**SCHEMATIC DESIGN FOR THE BRANDON AVENUE UPPER-CLASS STUDENT RESIDENCE HALL**

RESOLVED, the schematic design for the Brandon Avenue Upper-Class Student Residence Hall prepared by Goody/Clancy, in collaboration with the Architect for the University, is approved for further development and construction.

**Action Item: Schematic Design Approval: Memorial to Enslaved Laborers**

Mr. Fay introduced this item and thanked Ms. Fried and Mr. Clements for their participation in the process. Ms. Raucher introduced the presenters: Ms. Yoon of Howeler and Yoon Architecture, and Ms. Wilson, an alumna of the School of Architecture and Associate Professor of Architectural Design and History at Columbia University.

Ms. Wilson said the effort to recognize enslaved laborers was initiated by students and supported by Ms. Sullivan. The design process engaged both the University and the local community. Research has determined that 5,000 enslaved laborers worked on the Grounds between 1817 and 1865. Ms. Meejin said three sites were considered: the Anatomical Theater; the southern end of the Lawn adjacent to Pavilions IX and X; and the triangular lawn between the Long Walk and the Corner. The last site was chosen because of its accessibility and its location between the University and the city. The memorial is intended to serve as a gathering space; its "ring" design is inspired by the ring shout dance and slave shackles, and consists of four 'nested' rings representing gathering, libation/liberation, honoring the enslaved, and remembering the enslaved. Dr. Martin said a fundraising campaign is being developed and outlined several options.

Mr. Fay said this item was on the agenda for design review, but asked if there was support for a motion of approval. There were no objections expressed.

On motion duly seconded, the committee approved the following resolution:

**SCHEMATIC DESIGN FOR THE MEMORIAL TO ENSLAVED LABORERS**

RESOLVED, the schematic design for the Memorial to Enslaved Laborers prepared by Howeler + Yoon, in collaboration with the Architect for the University and the project steering committee, is approved for further development and construction.

**Committee Discussion: Sustainability Report**

Ms. Sheehy referred to the report in the meeting book and highlighted a few recent items. The University is exploring ways to increase the use of renewable energy including another utility-scaled solar field. The solar panels installed on the Clemons Library roof will cover about 15% of the building's annual electrical use. Aramark recently achieved a green restaurant certification.

**Committee Discussion: Ivy Corridor Landscape Framework Plan**

Ms. Raucher said the University continues to work with its consultants on the challenges identified by the study: pedestrian connectivity; traffic congestion; and vehicular connectivity. Design and planning has been focused on streetscape improvements, the central green space, storm water management, undergrounding of utilities, extension of University utilities to the site, and Charlottesville's SmartScale improvements. Ms. Sheehy said the Cavalier Inn will close late May 2018 after graduation. Demolition will begin June 2018. The University of Virginia Foundation is working with the owner of the Italian Villa to help find another location for the restaurant.

Mr. Fay asked Ms. Sullivan to appoint a task force to study hospitality functions at the University. Ms. Sullivan said she will develop a charge, and she proposed membership that would include the chairs of the Buildings and Grounds and Finance Committees, the dean of the Darden school, the chair of the Darden School Foundation's Grounds, Hospitality and Technology Committee, the chairs of the UVA Foundation Board of Directors and its Hospitality Committee, a representative of the Colonnade Club, and a representative of the President's office.

**Committee Discussion: North Grounds/Athletics Precinct Planning Study**

Ms. Raucher said the Athletics Precinct study focuses on building sites, road networks, and pedestrian connections. The precinct holds the key to pedestrian connectivity between the Central Grounds and North Grounds. The study proposes extending Copeley Road to Millmont Street. This would create another option for vehicle access to the 29/250 Bypass and help relieve congestion caused by event traffic. Pedestrian bridges are being studied as a way to enhance pedestrian circulation.

Concepts under consideration for the North Grounds study include completion of Leonard Sandridge Road and Route 29/250 Bypass intersection, connecting Massie Road to Old Ivy Road, and new development sites located within 10 minute walk times. The University will have to decide between investing in the existing housing facilities or in replacement facilities.

The chair adjourned the meeting at 9:50 a.m.

SGH:wtl

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

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