



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

March 5, 2020

**MEMORANDUM**

**TO:           The Buildings and Grounds Committee:**

Robert D. Hardie, Chair  
Whittington W. Clement, Vice Chair  
Robert M. Blue  
Mark T. Bowles  
Elizabeth M. Cranwell  
Thomas A. DePasquale

Barbara J. Fried  
Louis S. Haddad  
C. Evans Poston Jr.  
James V. Reyes  
James B. Murray Jr., Ex-officio  
Derrick Wang, Student Member

**and**

**The Remaining Members of the Board:**

L.D. Britt, M.D.  
Frank M. Conner III  
John A. Griffin  
Maurice A. Jones

Babur B. Lateef, M.D.  
Angela Hucles Mangano  
Peter C. Brunjes, Faculty Member

**FROM:**       Susan G. Harris

**SUBJECT:**   Minutes of the Meeting of the Buildings and Grounds Committee on March 5, 2020

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:30 p.m. on Thursday, March 5, 2020, in the Board Room of the Rotunda. Robert D. Hardie, Chair, presided.

Committee Members Present: James B. Murray Jr., Whittington W. Clement, Elizabeth M. Cranwell, Thomas A. DePasquale, Barbara J. Fried, Louis S. Haddad, James V. Reyes, and Derrick Wang

Committee Members Absent: Robert M. Blue, Mark T. Bowles, and C. Evans Poston Jr.

L.D. Britt, M.D., Frank M. Conner III, John A. Griffin, Babur B. Lateef, M.D., Angela H. Mangano, and Peter C. Brunjes were also present.

Present as well were James E. Ryan, Jennifer Wagner Davis, M. Elizabeth Magill, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, John C. Jeffries Jr., David Moltz, and Debra D. Rinker.

Presenters: Alice J. Raucher and Colette Sheehy

Mr. Hardie opened the meeting and reviewed the agenda. He explained that although the building costs review is a great deal of work it is an important project and will be pursued.

### **Consent Agenda**

Ms. Sheehy presented the consent agenda. After some discussion and on motion duly seconded, the Board approved the consent agenda items.

### **NAMING: MATERIALS SCIENCE BUILDING AS JESSER HALL**

WHEREAS, Greg Olsen took a doctorate in Materials Science from the University of Virginia in 1971; and

WHEREAS, Mr. Olsen has been an engaged alumnus and generous supporter of the University; and

WHEREAS, Mr. Olsen and the University wish to honor William A. Jesser, who served as Chair of the Department of Materials Science and Engineering from 1992 to 2003; and

WHEREAS, Mr. Jesser has made and continues to make outstanding contributions in the field of Materials Science;

RESOLVED, the Board of Visitors names the Materials Science Building "Jesser Hall."

### **DEMOLITION OF THE DYNAMICS BUILDING**

WHEREAS, in support of the redevelopment of the Ivy Corridor, including the construction of the UVA Hotel and Conference Center, it has been determined that the Dynamics Building, building structure # 3986, at 2015 Ivy Road should be demolished; 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 in compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings;

RESOLVED, the demolition of the Dynamics Building, located at 2015 Ivy Road, is approved by the Board of Visitors, pending approval by the Art and Architectural Review Board and the Department of Historic Resources and in 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 these structures; 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 this demolition, are in all respects approved, ratified, and confirmed.

**DEMOLITION OF THE CORN CRIB AND GREENHOUSE AT BLANDY EXPERIMENTAL FARM**

WHEREAS, it has been determined that a corn crib, a portion of building structure #8057, and a greenhouse, building structure #8064, at Blandy Experimental Farm have outlived their useful life and are in poor condition, and should be demolished; 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 in compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings;

RESOLVED, the demolition of the corn crib and greenhouse is approved by the Board of Visitors, pending approval by the Art and Architectural Review Board and the Department of Historic Resources and in 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 these structures; 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 this demolition, are in all respects approved, ratified, and confirmed.

**SCHEMATIC DESIGN FOR THE CONTEMPLATIVE SCIENCES CENTER**

RESOLVED, the revised schematic design for the Contemplative Sciences Center, prepared by Aidlin Darling Architects and VMDO Architects, in collaboration with the Architect for the University, representatives of the Contemplative Sciences Center, and other project advisors, is approved for further development and construction.

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

Ms. Raucher presented the Brandon Avenue Upper-Class Residence Hall Phase II item. She showed several representations of the Brandon Avenue street scape and views of the buildings when completed. She explained the exterior materials that are planned for the building and the sustainability initiatives that will be incorporated into the project. On motion duly seconded, the committee approved the following resolution:

**SCHEMATIC DESIGN FOR THE BRANDON AVENUE UPPER-CLASS STUDENT HOUSING PHASE II**

RESOLVED, the schematic design for the Brandon Avenue Upper-Class Residence Hall Phase II, prepared by Elkus Manfredi Architects of Boston, MA in collaboration with representatives from the Office of the Architect for the University, Facilities Management, Student Affairs, Business Operations, and Housing and Residence Life, is approved for further development and construction.

**Action Item: Concept, Site, and Design Guidelines – Low-Temperature Hot Water Conversion, Thermal Energy Storage Tank**

Ms. Raucher presented the Low Temperature Hot Water Conversion, Thermal Energy Storage Tank item. On motion duly seconded, the committee approved the following resolution:

**CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE LOW-TEMPERATURE HOT WATER CONVERSION, THERMAL ENERGY STORAGE TANK**

RESOLVED, the concept, site, and design guidelines for the Low-Temperature Hot Water Conversion, Thermal Energy Storage Tank prepared by the Architect for the University, are approved.

**Schematic Design Review: Low-Temperature Hot Water Conversion, Thermal Energy Storage Tank**

Ms. Raucher reviewed the schematic design for the Thermal Energy Storage Tank, which will be covered with a stainless steel screen. No action was taken; this item will be brought to the committee for approval at the next meeting of the committee.

**Schematic Design Review: Physics Building Renewal**

Ms. Raucher showed views of the proposed renovation and addition to the Physics building. This item will be brought back to the committee for approval at the next meeting.

**Report by the Executive Vice President and Chief Operating Officer and the Senior Vice President for Operations – Revisions to the Major Capital Plan (MCP)**

Ms. Sheehy explained the steps for developing the Major Capital Plan and spoke about a recent comprehensive review of the process. The annual process begins in September with requests from schools and units. The Space Leadership Committee reviews all of the proposed projects and formulates a draft program which is sent to the executive leadership. After executive leadership reviews and refines, the Buildings and Grounds committee conducts an initial review. Following that review, staff refines the projects and develops financial plans for each of the projects. These are reviewed by executive leadership before the Building and Grounds committee reviews and approves the MCP along with the financial plans.

Ms. Sheehy outlined the projects to be added to the MCP and those that are recommended to be removed from the Plan. Additions include a renewal of the fume exhaust at the Chemistry building; a Safety and Security facility; renovation of Smith Hall at the Darden School; and replacement of the Parking and Transportation facility on Millmont Road. Projects to be removed include the Drama Phase II south addition, renewing the Fine Arts Library, and replacing the chemistry chillers in the science and engineering plant.

Ms. Sheehy mentioned the strategic planning and space needs studies that are underway. These include a Grounds Plan update; Ivy Gardens redevelopment; and utility/infrastructure studies of the main heat plant, the Massie Road plant, and the Chemistry addition chiller plant.

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The Chair adjourned the meeting at 4:27 p.m.

SGH:ddr

These minutes have been posted to the University of Virginia's Board of Visitors website:  
<http://bov.virginia.edu/committees/182>