



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

March 5, 2021

**MEMORANDUM**

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

Robert D. Hardie, Chair	Barbara J. Fried
Whittington W. Clement, Vice Chair	Louis S. Haddad
Robert M. Blue	C. Evans Poston Jr.
Mark T. Bowles	James V. Reyes
Elizabeth M. Cranwell	James B. Murray Jr., Ex-officio
Thomas A. DePasquale	Mazzen S. Shalaby, Student Member

**and**

**The Remaining Members of the Board:**

L.D. Britt, M.D.	Babur B. Lateef, M.D.
Frank M. Conner III	Angela Hucles Mangano
John A. Griffin	Ellen M. Bassett, Faculty Member
Maurice A. Jones	

**FROM:** Susan G. Harris

**SUBJECT:** Minutes of the Meeting of the Buildings and Grounds Committee on March 5, 2021

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in open session, by electronic communication means, at 8:00 a.m. on Friday, March 5, 2021. Robert D. Hardie, Chair, presided.

Committee Members Present: James B. Murray Jr., Mark T. Bowles, Whittington W. Clement, Elizabeth M. Cranwell, Thomas A. DePasquale, Barbara J. Fried, Louis S. Haddad, C. Evans Poston Jr., James V. Reyes, and Mazzen S. Shalaby

Committee Members Absent: Robert M. Blue

Frank M. Conner III, Maurice A. Jones, Babur B. Lateef, M.D., Angela Hucles Mangano, and Ellen M. Bassett were also present.

Present as well were James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, Michael J. Citro, Megan K. Lowe, and Debra D. Rinker.

Presenters: Alice J. Raucher and Colette Sheehy

Mr. Hardie opened the meeting by honoring Alice Raucher who was elected to the American Institute of Architects (AIA) College of Fellows. This is a significant honor - only 3% of AIA member architects carry this distinction. He reminded the Board that they spend many hours laboring over designing new buildings because they are 50 – 100 year decisions. He thanked the committee members that met offline with Ms. Raucher and her team to offer very helpful suggestions.

### **Schematic Design for the UVA Hotel and Conference Center**

Ms. Raucher said the committee saw the design review for the hotel and conference center in September 2020 and it is being brought to the committee for approval. On motion, the committee approved the following resolution:

#### **SCHEMATIC DESIGN FOR THE UVA HOTEL AND CONFERENCE CENTER**

RESOLVED, the schematic design for the UVA Hotel and Conference Center, prepared by Deborah Berke Partners & Hanbury in collaboration with representatives of the Office of the Architect for the University, the University of Virginia Foundation, and Facilities Management, is approved for further development and construction.

### **Schematic Design for the Athletics Complex**

Ms. Raucher said the designs were shown to the committee members in December 2020. After going over the design proposals, the committee heard comments from Carla Williams, Athletics Director, and Angela Hucles Mangano. On motion, the committee approved the following resolution:

#### **SCHEMATIC DESIGN FOR THE ATHLETICS COMPLEX**

RESOLVED, the schematic design for the Athletics Complex, prepared by ZGF Architects in collaboration with representatives of the Office of the Architect for the University, the Athletics Department, and Facilities Management, is approved for further development and construction.

### **Major Capital Project: Lambeth Field Apartments HVAC Improvements**

Students and parents have complained about humidity and mold at Lambeth Apartments. The plan is to replace the outdated units with more energy-efficient units and to install a dedicated outside air system. This will be a phased project over two summers beginning in May 2021 and completed by August 2022. The estimated project budget of \$14.5M will be funded via debt. On motion, the committee approved the following resolution:

**LAMBETH FIELD APARTMENTS HVAC IMPROVEMENTS**

WHEREAS, the University recommends the approval of the Lambeth Field Apartments HVAC Improvements project;

RESOLVED, the Board of Visitors approves the Lambeth Field Apartments HVAC Improvements project at an estimated cost of \$14.5M.

**Revisions to the 2020 Major Capital Plan**

Ms. Sheehy shared the internal process of developing a capital plan. She said they recently completed a review and refinement of the process to align and document roles and responsibilities; redesign/refine process for clarity and consistency; and enhance communications throughout project lifecycle. Given the size of the capital plan, the goal is to streamline and standardize processes where it makes sense, and to increase both efficiency and effectiveness. In June, she will bring the full capital plan to the Buildings and Grounds Committee for review and approval, and the relevant financial plans to the Finance Committee for approval. The full Board then must approve the capital plan and the financial plans.

**Report on the Major Capital Projects Cost Review/Assessment**

A firm, HKA Global, has been hired to look at costs of major capital projects and benchmark against comparable institutions and organizations. The firm will look at UVA's processes, both the things done internally and the things the state imposes on UVA that may also be driving costs. This will be a six-month study and they will be able to bring a final report to the Buildings and Grounds Committee meeting in September 2021.

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The Chair adjourned the meeting at 8:47 a.m.

SGH:ddr

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

<http://bov.virginia.edu/committees/182>