

February 5, 1998

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, on Thursday, February 5, 1998, in the Conference Room at the Scott Stadium Project Trailers; Albert H. Small, Chair, presided. All Members of the Committee were present. The focus of the meeting was on the Scott Stadium project.

The Committee adopted resolutions approving the Schematic Design for the Scott Stadium Expansion Project and the Architectural Design Guidelines for the Scott Stadium Expansion - Parking Project; both resolutions were recommended to the full Board for approval (for the texts of these resolutions, see the Minutes of the meeting of the Board of Visitors, March 27-28, 1998).

The Committee also discussed at some length the proposed Groundswalk and adopted a resolution approving the hiring of consultants to study the Groundswalk Project. (See the Minutes of the March 27-28, 1998, meeting of the Board of Visitors for the text of this resolution.)

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

AGG:jb