

May 29, 1998

MEMORANDUM

TO: The Buildings and Grounds Committee:

Albert H. Small, Chair
J. Michael Allen
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Terence P. Ross
Benjamin P.A. Warthen
James C. Wheat, III
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Charles M. Caravati, Jr.	Elizabeth A. Twohy
Champ Clark	Henry L. Valentine, II
T. Keister Greer	Walter F. Walker
Elsie Goodwyn Holland	Joseph E. Wolfe
Timothy B. Robertson	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds Committee

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 10:40 a.m., Friday, May 29, 1998, in the East Oval Room of the Rotunda; William G. Crutchfield, Jr., Acting Chair, presided. J. Michael Allen, William H. Goodwin, Jr., Terence P. Ross, Benjamin P.A. Warthen, James G. Wheat, III, and John P. Ackerly, III, Rector, were present. Also present were Charles M. Caravati, Jr., T. Keister Greer, Mrs. Elsie Goodwyn Holland, Timothy B. Robertson, Henry L. Valentine, II, Walter F. Walker, and Joseph E. Wolfe; as well as John T. Casteen, III, Alexander G. Gilliam, Jr., Paul J. Forch, Leonard W. Sandridge, Jr., Ms. Colette Capone, Peter W. Low, Robert W. Cantrell, Ernest H. Ern, Robert D. Sweeney, William W. Harmon, Ms. Polley Ann McClure,

Don E. Detmer, Gene D. Block, L. Jay Lemons, Samuel A. Anderson, III, Michael Holleman, Michael Bowers, Ms. Nancy Takahashi, James Murray Howard, and Ms. Jeanne Flippo Bailes.

NOTE: Because of malfunctioning recording equipment, portions of these Minutes have been reconstructed.

1. Consent Items

The Acting Chair asked Ms. Capone, Vice President for Management and Budget, to present the Agenda. The first four Items were all Consent Items and, on motion, were approved by the Committee without discussion. The resolutions covering all four Items, shown below, were recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, May 30, 1998):

- Architect Selections, Term Contracts
- Architectural Design Guidelines, Special Collections Library
- Architectural Design Guidelines, Clinch Valley College Science Building
- Assignment of Pavilion VIII Apartment

2. Preliminary Design, Scott Stadium

Expansion Parking

Turning to the Action Items on the Agenda, Ms. Capone asked Mr. Anderson, Architect for the University, to lead the discussion. Mr. Anderson introduced Mr. Holleman of Heery International of Atlanta, who reviewed the preliminary design of the parking facility to be built in connection with the Scott Stadium Expansion project.

On motion, the Committee adopted a resolution approving the preliminary design of the parking facility and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, May 30, 1998).

3. Schematic and Preliminary Design
Blandy Farm Housing

Mr. Anderson introduced Mr. Michael Bowers, the Director of Blandy Farm, and Ms. Nancy Takahashi of the School of

Architecture. They described the mission of Blandy Farm and the work being done there, as well as the layout of the Farm and the new buildings proposed for it.

Blandy Farm, which is in Clarke County, has belonged to the University since 1926, when it was bequeathed by Graham F. Blandy. It is both the State Arboretum of Virginia and an important research station for the Department of Environmental Sciences: over 150 students, for example, are enrolled in the Department's summer courses at the Farm. A research village, which could accommodate 60 to 100 people, is envisioned with cottages, dormitories, a commons building and research facilities. The first element would be two cottages at a total cost of \$200,000, \$137,000 of which is being provided by the National Science Foundation. Bushman Dreyfus Architects, a Charlottesville firm, was selected as the architect for the project by the Buildings and Grounds Committee at its meeting on April 27th (see Minutes of the meeting of the Buildings and Grounds Committee, April 27, 1998).

On motion, the Committee adopted a resolution approving schematic and preliminary design of the cottages, and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, May 30, 1998).

4. Reports by the Vice President for Management and Budget

Ms. Capone announced that the matching funds for the Kenan Trust grant of \$1m, given to the University June a year ago, have been raised. This will enable the restoration of Pavilion VII, for which the Kenan gift was made, to proceed on schedule - work will begin in the fall of this year.

Ms. Capone then asked Mr. Howard, Curator of the Academical Village, to give his customary report.

Mr. Howard described several projects in progress or planned for the Lawn, including plans for the renovation of Pavilion VII, restoration of several student rooms between Pavilions II and IV, and repairs to the colonnade deck walkways.

Ms. Capone reported that University will receive \$1m in Federal funds from the ISTEA (the acronym stands for Intermodal Surface Transportation Efficiency Act) program, to be used for the Groundswalk project.

The Chair gave a brief summary of the Committee's meeting of April 27.

On motion, the meeting was adjourned at 11:30 a.m.

AGG:jb

Copies to: Mr. John T. Casteen, III
Mr. Paul J. Forch
Dr. Robert W. Cantrell
Mr. Peter W. Low
Mr. Leonard W. Sandridge, Jr.
Mr. Robert D. Sweeney
Mr. Ernest H. Ern
Mr. William W. Harmon
Ms. Colette Capone
Ms. Polley Ann McClure
Mr. Gene D. Block
Dr. Don E. Detmer
Mr. L. Jay Lemons
Mr. Terry Holland
Ms. Louise Dudley