

September 22, 1998

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met in Open Session on Tuesday, September 22, 1998, in the Lower West Oval Room of the Rotunda. Albert H. Small, Chair, presided. Messrs. Allen, Crutchfield, Goodwin, Warthen and Wheat - all Members of the Committee - as well as Mr. Ackerly, the Rector, were present.

The Committee considered, but tabled for further consideration, a resolution to approve the schematic design for the Campbell Hall Addition. Instead, the Committee adopted the following resolution:

RESOLVED that a group of architects from the University, under the direction of the Architect for the University, look at the proposed plans for the Campbell Hall addition with an eye toward revising the plans to make the building more compatible with the Jeffersonian setting of the University.

RESOLVED FURTHER, that these revised sketches and plans be brought back to the Buildings and Grounds Committee at its meeting on November 14, 1998.

The Committee adopted a resolution approving the preliminary design for the Biomedical Engineering and Medical Science Building.

RESOLVED that the preliminary design, dated September 22, 1998, and prepared by Henningson, Durham and Richardson of Alexandria, Virginia, for the Biomedical Engineering and Medical Science Building, is approved for further development and construction.

Finally, the Committee approved a resolution setting forth University policy on historical markers, and recommended it to the full Board for approval.

Buildings and Grounds
Committee Minutes

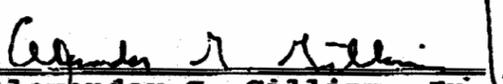
2.

RESOLVED that any proposed historical markers, monuments, or plaques to be erected or installed on University property shall be referred to the Buildings and Grounds Committee, who, in consultation with the President, shall make a recommendation to the Board as to whether or not such historical marker, monument, or plaque shall be erected or installed on University property.

The Committee then heard progress reports on several projects: the Special Collections Library, the Clark Hall Renovation and Addition project, Scott Stadium, Fayerweather Hall, and the repairs underway at University Hall.

Finally, there was a lengthy discussion of the review in progress of the University's Master Plan.

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

AGG:jb