

March 26, 1999

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

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on March 26, 1999

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 10:50 a.m., Friday, March 26, 1999, in the East Oval Room of the Rotunda; Albert H. Small, Chair, presided. J. Michael Allen, William G. Crutchfield, Jr., William H. Goodwin, Jr., Terence P. Ross, Benjamin P.A. Warthen, and John P. Ackerly, III, Rector, were present. Also present were Charles M. Caravati, Jr., M.D., Champ Clark, T. Keister Greer, Mrs. Elsie Goodwyn Holland, Timothy B. Robertson, Ms. Elizabeth A. Twohy, 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, Ms. Colette Capone,

Robert W. Cantrell, M.D., Peter W. Low, Ernest H. Ern, William W. Harmon, Ms. Polley Ann McClure, Gene D. Block, Samuel A. Anderson, III, and Ms. Jeanne Flippo Bailes.

The Chair asked Ms. Capone, Vice President for Management and Budget, to present the Agenda.

Ms. Capone asked Mr. Anderson, Architect for the University, to present the first Items.

Using slides and elevations, Mr. Anderson led a discussion of plans for the design of the East Precinct Chiller Plant. Members at the February 25th meeting of the Committee had asked the architects, RMF Engineering of Baltimore, to improve the façade so that the Chiller Plant will more closely blend with the buildings surrounding it.

On motion, the Committee adopted a resolution accepting the preliminary design for the Chiller Plant and recommended it to the full Board for approval. (See Minutes of the meeting of the Board of Visitors, March 27, 1999.)

After brief discussion, the Committee also adopted a resolution approving the preliminary design of an addition to the MR-4 Building to house nuclear magnetic resonance units; the plans were prepared by the firm RTKL of Baltimore. The resolution was recommended to the full Board for approval. (See Minutes of the meeting of the Board of Visitors, March 27, 1999.)

Continuing to the next Item, Mr. Anderson introduced members of the firm MMM Design Group of Norfolk, who presented schematic designs for the renovation of the Observatory Hill Dining Hall. The project will increase the seating capacity of the building from 635 to 920, add functions to it and change significantly the configuration of the interior. Members raised questions about the sufficiency of outside doors and suggested more emphasis on a food court/servery design rather than cafeteria style.

On motion, the Committee adopted a resolution approving the schematic design for the project and recommended it to the full Board for approval. (See Minutes of the meeting of the Board of Visitors, March 27, 1999.)

The final architectural project on the Agenda was the schematic design for the Science Building at the University of Virginia's College at Wise. Mr. Anderson introduced a member of the firm VMDO Architects of Charlottesville, who described the proposed schematic design.

On motion, the Committee adopted a resolution approving the schematic design for the Science Building at Wise, and recommended it to the full Board for approval. (See Minutes of the meeting of the Board of Visitors, March 27, 1999.)

Continuing to the last Item on the Action Agenda, Ms. Capone reviewed the University's proposed Six Year Capital Outlay Plan. There was considerable discussion about what the total cost of the Groundswalk will be.

On motion, the Committee adopted a resolution approving the Six Year Capital Outlay Plan, and recommended it to the full Board for approval. (See Minutes of the meeting of the Board of Visitors, March 27, 1999.)

The Chair reported briefly on the February 25th meeting of the Committee (see the Minutes of that meeting).

On motion, the meeting was adjourned at 11:45 a.m.

AGG:jfb

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