

November 23, 1999

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met on Tuesday, November 23, 1999, at 9:30 a.m., in the Lower West Oval Room of the Rotunda. Albert H. Small, Chair, presided. Messrs. Crutchfield, Warthen, and Wheat - all Members of the Committee - were present, as was Mr. Ackerly, the Rector.

The Committee considered four action items, approved all of them, and recommended them to the full Board for approval. The four resolutions are as follows:

APPROVAL OF THE SCHEMATIC AND PRELIMINARY DESIGN FOR THE FAYERWEATHER HALL RENOVATION PROJECT

RESOLVED that the schematic and preliminary design, dated November 23, 1999, and prepared by Dagit Saylor of Philadelphia, for the Fayerweather Renovation project, is approved for further development and construction.

APPROVAL OF THE SCHEMATIC DESIGN FOR THE WHITE BURKETT MILLER CENTER ADDITION AND RENOVATION PROJECT

RESOLVED that the schematic design, dated November 23, 1999, and prepared by Geier Brown Renfrow of Alexandria, for the White Burkett Miller Center Addition and Renovation project, is approved; and

RESOLVED FURTHER that the project will be presented for further review at the preliminary design level of development.

APPROVAL OF THE PRELIMINARY DESIGN FOR THE NRAO ADDITION
AND RENOVATION PROJECT

RESOLVED that the preliminary design, dated November 23, 1999, and prepared by the Greenwood Partnership of Williamsburg, for the National Radio Astronomy Observatory Addition and Renovation project, is approved for further development and construction.

APPROVAL OF THE SCHEMATIC DESIGN FOR THE LAW SCHOOL
EXPANSION PROJECT

RESOLVED that the schematic design, dated Novmeber 23, 1999, and prepared by Train & Spencer of Charlottesville, for the Law School Expansion project, is approved; and

RESOLVED FURTHER that the project will be presented for further review at the preliminary design level of development.

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The Committee then heard a report from Mr. Sandridge, Executive Vice President and Chief Financial Officer, on major construction projects at the University for the 2002-2004 and 2004-2006 Biennia.

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

AGG:jb