



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

October 21, 2016

MEMORANDUM

TO: The Buildings and Grounds Committee:

Kevin J. Fay, Chair  
Mark T. Bowles  
Whittington W. Clement  
Elizabeth M. Cranwell  
Thomas A. DePasquale  
Barbara J. Fried  
John G. Macfarlane III  
James B. Murray Jr.  
James V. Reyes  
William H. Goodwin Jr., Ex-officio

and

The Remaining Members of the Board:

L.D. Britt, M.D.	Babur B. Lateef, M.D.
Frank M. Conner III	Tammy S. Murphy
Frank E. Genovese	Jeffrey C. Walker
John A. Griffin	Nina J. Solenski, M.D.
	Phoebe A. Willis

FROM: Susan G. Harris

SUBJECT: Minutes of Orientation Session for New Members of the  
Buildings and Grounds Committee

Members of the Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 4:00 p.m. on Friday, October 21, 2016, at the Boar's Head Inn. Kevin J. Fay, Chair, presided.

Present: Whittington W. Clement (joined the meeting at 5:15 p.m.), Elizabeth M. Cranwell, Thomas A. DePasquale (joined the meeting at 5:15 p.m.), John G. Macfarlane III, James B. Murray Jr., and James V. Reyes.

Present as well were Teresa A. Sullivan (joined the meeting at 5:30 p.m.), Patrick D. Hogan (joined the meeting at 5:15 p.m.), Susan G. Harris, Debra D. Rinker, Alice J. Raucher, Colette Sheehy, Donald E. Sundgren, Charles W. Hurt Jr., and Matthew H. Charles.

The first hour and a quarter of the meeting was a bus tour of the Grounds focusing on current projects and future plans. Ms. Raucher and Ms. Sheehy led the tour.

The committee members and staff met in the Albemarle Room at the Boar's Head Inn at 5:15 p.m. Mr. Fay led a discussion of the charge of the Buildings and Grounds Committee contained in the Manual of the Board of Visitors, noting that the Committee has significant responsibilities. Further discussion focused around the UVA Foundation's role, real estate holdings of the University and the UVA Foundation, and the University's capital program. Mr. Hogan pointed out that questions related to enrollment growth must be answered to address capital needs; the Provost's office is doing an enrollment study. There was some discussion of digital education and semester and year abroad programs and their effect on residential space needs. Mr. DePasquale mentioned that it would be helpful to understand which buildings should be torn down as well as the plans for building new structures. Mr. Fay said they have a capital plan with timelines, but financing is not identified for every project.

Following a short dinner break, Ms. Raucher gave a history of the development of the University's Grounds. She said the 2008 Grounds Plan is being updated for 2017. Ms. Sheehy reviewed regional and local property and the annual strategic and capital planning process.

Ms. Raucher explained the Jeffersonian Grounds Initiative (JGI). The Rotunda renovation is complete, but much more must be done to restore and maintain the historic buildings and grounds. The Jeffersonian Grounds Endowment was established to help fund these projects, which are numerous.

There was a lengthy discussion of the future uses of some existing buildings and the future space needs for several schools.

Mr. Fay wrapped up the program by explaining the 2016-2017 goals of the Buildings and Grounds Committee.

The orientation session was adjourned at 8:15 p.m.

SGH:dr

These minutes have been posted to the University of Virginia's Board of Visitors website: <http://www.virginia.edu/bov/buildingsgroundsminutes.html>