

January 19, 2001

MEMORANDUM

TO: The Buildings and Grounds Committee:

James C. Wheat, III, Chair
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Stephen S. Phelan, Jr.
Terence P. Ross
Benjamin P.A. Warthen
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Gordon F. Rainey, Jr.
Charles M. Caravati, Jr., M.D.	Timothy B. Robertson
Charles L. Glazer	Elizabeth A. Twohy
T. Keister Greer	Walter F. Walker
Elsie Goodwyn Holland	Joseph E. Wolfe

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on January 19, 2001

The Buildings and Grounds Committee of the Board of Visitors met, in Open Session, at 11:40 a.m., Friday, January 19, 2001, in the Board Room of the Rotunda; James C. Wheat, III, Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Stephen S. Phelan, Jr., Terence P. Ross, Benjamin P.A. Warthen, and John P. Ackerly, III, Rector, were present.

Also present were Thomas J. Bliley, Jr., Charles M. Caravati, Jr., M.D., T. Keister Greer, Gordon F. Rainey, Jr., Timothy B. Robertson, Walter F. Walker, and Joseph E. Wolfe.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Colette Sheehy, Robert W. Cantrell, M.D., George E. Culbertson, and Ms. Jeanne Flippo Bailes.

The Chair reviewed briefly actions taken by the Committee at its meeting on January 10, 2001 (see Minutes of the meeting of the Buildings and Grounds Committee, January 10, 2001. Two of the resolutions adopted by the Committee on that date were approved by the Executive Committee later that day [see Minutes of the meeting of the Executive Committee, January 10, 2001]; the others were brought to the full Board for approval on January 19th [see Minutes of the meeting of the Board of Visitors, January 19, 2001]).

He then asked Ms. Sheehy, Vice President for Management and Budget, to present the remainder of the Agenda.

Ms. Sheehy presented two Consent Agenda items. The first was a resolution asking for the Board's approval of VMDO Architects of Charlottesville as architects for the Engineering Research Center and the new Materials Science Building. Both projects will be adjacent to Thornton Hall, with the Materials Science Building as a 50,000 gross square foot addition to the existing Materials Science and Chemical Engineering buildings. The Engineering Research Center - the project was approved by the General Assembly at the 1999 Session - will be an addition (also 50,000 gross square feet) to the Mechanical Engineering Building.

The Committee, on motion, adopted the necessary resolution and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, January 19, 2001).

On motion, the meeting adjourned at 11:50 a.m.

AGG:jb

Copies to: Mr. John T. Casteen, III
Mr. Gene D. Block
Dr. Robert W. Cantrell
Mr. Paul J. Forch
Mr. William W. Harmon
Mr. Terry Holland
Mr. Peter W. Low
Dr. Robert E. Reynolds
Mr. Leonard W. Sandridge
Ms. Colette Sheehy
Mr. Robert D. Sweeney
Mr. George Culbertson
Ms. Louise Dudley
Mr. Samuel A. Anderson