

Board Meeting
January 15, 2009

ROLL CALL

APPROVE RESOLUTION OF COMMITMENT TO EXPANSION AND
RENOVATION OF THE UNIVERSITY OF ILLINOIS HOSPITAL AND
COMPLETION OF THE MASTER DESIGN STUDY, CHICAGO

Whereas, the College of Medicine is the largest and one of the oldest in the nation, and

Whereas, the College of Medicine and the other Health Professions Colleges depend on a state of the art hospital to educate their students, and provide a setting for research, and

Whereas, the University of Illinois Hospital is a significant provider of medical care and research to the area, and

Whereas, the University of Illinois Hospital is a foundation for service of care to those most in need, and

Whereas, the Board recognizes the importance of the University of Illinois Hospital to the city, county, state and national system of healthcare delivery, and

Whereas, the Board has acknowledged that recognition by approving the engagement of SmithGroup to complete the Master Design Study required for the Design portion of the Certificate of Need.

THEREFORE, BE IT RESOLVED:

1. THAT the Board is committed to moving forward with the expansion and renovation of the University of Illinois Hospital with a potential project cost of \$660 million dependent on the level of funding received from the federal economic stimulus plan, and/or other sources, and
2. THAT the Board expects completion of the Master Design Certificate of Need engagement to be completed by March 1, 2009, and
3. THAT the Board may continue with SmithGroup or employ another professional services consultant for the work associated with the Construction Certificate of Need, and
4. THAT the Board directs that upon approval of the Construction Certificate of Need, construction documents for the underground bid package, with a potential contract award level of \$85.0 million, be ready for advertisement for bid, and
5. THAT the Board expects the underground bid package to be awarded by August 1, 2009, dependent on receipt of funding, and
6. THAT the Board expects the underground bid work to commence on September 1, 2009, dependent on receipt of funding.