Board Meeting January 18, 2007

ROLL CALL

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO FACILITATE THE CITY'S APPLICATION TO THE UNITED STATES OLYMPIC COMMITTEE, CHICAGO

Action: Approve Intergovernmental Agreement with the City of Chicago to Facilitate Chicago's Host City Application to the United States Olympic Committee, Chicago

Funding: No Funding Required

The City of Chicago has applied to the United States Olympic Committee (USOC) for the privilege of serving as the United States' host city candidate for the 2016 summer games of the XXXI Olympiad. The USOC's selection of the United States' host city candidate will be known in April 2007, with final selection of the host city decided by the International Olympic Committee some time in 2009. As part of Chicago's host city application to the USOC, the City must demonstrate that it has identified and secured appropriate venues to host the Olympic Games.

As part of the proposed Intergovernmental Agreement (IGA) between the City of Chicago and the Board of Trustees of the University of Illinois, the University would agree to grant the City use of the UIC Pavilion to host boxing matches for the Olympic Games. In addition, the City and the University would have an interest in the construction of a new aquatic facility as part of the University campus. This new facility would enhance the campus' athletic facilities and serve as a venue for aquatic competitions for the Olympic Games. The agreement states that the University is not obligated to provide any funds for the preparation of the properties.

The Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Board enter into an intergovernmental agreement with the City of Chicago to approve the proposed temporary venue site use, subject to the terms and conditions as set forth in the IGA.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.