

Board Meeting
January 18, 2018

ROLL CALL

APPROVE PROJECT AND NAME FOR SOCCER AND TRACK COMPLEX, DIVISION OF INTERCOLLEGIATE ATHLETICS, URBANA

Action: Approve Project and Name for Soccer and Track Complex, Division of Intercollegiate Athletics

Funding: Gift Funds and Institutional Funds Operating Budget with Anticipated Reimbursement from the Proceeds of a Future Sale of Auxiliary Facilities System Revenue Bonds

The Division of Intercollegiate Athletics has identified the need for a new soccer and track complex that will include two new grass soccer fields and a new soccer and track building. The new soccer and track building will provide locker rooms and team facilities for women's soccer, men's and women's track and field, officials' locker rooms, bleachers for viewing both soccer and track, public concessions, and restroom facilities and will be approximately 16,800 gross square feet. This project will also include the construction of two new soccer fields with sub-drainage, irrigation, lighting, scoreboard, and all supporting infrastructure necessary to create a first-class NCAA Division I facility.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Division of Intercollegiate Athletics Soccer

and Track Complex be approved with a budget of \$13,950,000.

The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois also recommends approval of the naming of the Division of Intercollegiate Athletics Soccer and Track Complex as Demirjian Park, and the new soccer and track building as Demirjian Park Stadium, in recognition of Mr. Robert J. Demirjian who has been a committed contributor to the University of Illinois athletics program. Mr. Demirjian has generously donated \$7.0 million toward the design and construction of this soccer and track complex.

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.

Funds for this project are available from gift funds and institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds. The maximum principal amount of the bonds expected to be issued for this project is \$13.950 million.

The President of the University concurs.