

Board Meeting  
January 18, 2018

## ROLL CALL

### APPROVE PROJECT FOR RENOVATION, TOWNSEND HALL AND WARDALL HALL, ILLINOIS STREET RESIDENCE HALLS, URBANA

**Action:** Approve Project for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls

**Funding:** Institutional Funds Operating Budget with Anticipated Reimbursement from the Proceeds of a Future Sale of Auxiliary Facilities System Revenue Bonds and Auxiliary Facility System Repair and Replacement Reserve Budget

The Townsend Hall and Wardall Hall were occupied in the fall of 1964, and they currently serve as residence halls to 629 students in Townsend Hall and 550 students in Wardall Hall. The buildings have not received a major renovation and are in need of upgrades and replacement. The existing shower facilities are multiple user type and the exterior windows are single pane. The failing mechanical systems, electrical systems, and plumbing systems are in need of replacement. The proposed \$55.5 million renovation of 220,767 gross square feet of buildings will provide upgraded building infrastructure including mechanical systems, electrical systems, plumbing systems, new windows, and new single occupant showers. The renovation will address accessibility issues as well.

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 Townsend Hall and Wardall Hall Renovation be approved with a budget of \$55.5 million.

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 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 and Auxiliary Facility System Repair and Replacement reserve budget.

The President of the University concurs.