

Board Meeting  
January 19, 2006

ROLL CALL

APPROVE PROJECT FOR LIBRARY REMOTE STORAGE PHASE II, URBANA

**Action:** Approve Project for Library Remote Storage, Phase II, Urbana

**Funding:** Institutional Funds

The Library Remote Storage Facility is a multi-phase storage facility primarily for book storage and a small administrative support area. The initial phase, a 10,000 gsf facility to support one million volumes of books, was approved September 2000. Construction began September 2003, and the project was substantially completed October 2004. Phase I is almost full and additional storage needs have been confirmed by the Library.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Library Remote Storage Phase II project be approved at \$4.3 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 Fiscal Year 2007 and FY 2008 institutional funds of the Urbana campus.

The President of the University concurs.