

Board Meeting
January 21, 2010

ROLL CALL

APPROVE PROJECT FOR INFRASTRUCTURE REPLACEMENT AND
RENOVATIONS, UNIVERSITY OF ILLINOIS MEDICAL CENTER, CHICAGO

Action: Approve Project for Infrastructure Replacement and Renovations,
University of Illinois Medical Center

Funding: Restricted Funds Operating Budget with Anticipated Reimbursement from
the Proceeds of a Future Sale of Health Services Facilities System Revenue
Bonds

In May 2008, the Board approved the employment of Smithgroup Inc., Chicago, IL, for the University of Illinois Medical Center Master Design Study. The Master Design Study which evaluated the condition, needs, and opportunities for the medical center that will enable the continued health of its key clinical programs and ensure its long-term viability has been completed. The first phase of the Medical Center Update is a \$40.0 million replacement and renovation project that includes upgrades to the mechanical, electrical, fire protection systems, and other improvements critical to the operation of the University of Illinois Hospital. Construction is expected to start in the spring of 2011 and be completed by the fall of 2014.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends the University of Illinois Medical Center Infrastructure Replacement and Renovations project be approved with a project budget of \$40.0 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 the project are available from the operating budget of the University of Illinois Medical Center with anticipated reimbursement from the proceeds of a future sale of Health Services Facilities system revenue bonds.

The Interim President of the University concurs.