

**Meeting of the Executive Committee
of the
Board of Trustees of the University of Illinois**

January 25, 2008

*East Conference Room, Third Floor
The Illini Center
200 South Wacker Drive, Chicago, Illinois*

*Teleconference phone number: 888-830-6260
Participant Code: 199658*

Friday, January 25, 2008

- 2:00 p.m. **Meeting of the Executive Committee Convenes**
- Roll Call
 - Agenda
- 2:30 p.m. **Meeting of the Executive Committee Adjourns**

Agenda

Roll Call Agenda

01. Award Contract for Chilled Water Extension--Lincoln Hall and Newman Center, Urbana
02. Award Contract for Field Turf Installation at Stadium Drive and First Street, Urbana
03. Award Contract for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana
04. Award Contracts for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

05. Award Contract for Elevator Upgrades, Wood/Paulina Street Parking Structures, Chicago
06. Approve Project for Huff Hall North Addition, Urbana
07. Approve Project for School of Social Work Build-Out, Urbana
08. Increase Project Budget and Award Contract for Domestic Water System Replacement, Applied Health Sciences Building, Chicago
09. Approve Lease of Space for Consortium of Academic and Research Libraries in Illinois Located at 100 Trade Center, Champaign, Illinois, Urbana
10. Purchase and Change Order Recommendations