

Executive Committee Meeting  
January 25, 2008

## ROLL CALL

### APPROVE PROJECT FOR HUFF HALL NORTH ADDITION, URBANA

**Action:** Approve Project for Huff Hall North Addition, Urbana

**Funding:** Institutional Funds Operating Budget and Future Sale of Certificates of Participation

The College of Applied Health Sciences has experienced significant growth in its educational and research programs over the last seven years. This growth has placed considerable strain on the college's physical facilities. A recent architectural feasibility study recommends that a north addition to Huff Hall located at the southeast corner of Gregory Drive and Fourth Street be completed as a first step in addressing this need. The \$15.0 million proposed north addition will provide 36,000 gross square foot (\$275 construction cost per gross square foot) of new interdisciplinary research areas and associated support spaces.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Huff Hall North Addition be approved with a budget of \$15.0 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 this project are available from the institutional funds operating budget of the Urbana campus and proceeds of a future sale of Certificates of Participation. Any project planning costs incurred prior to the sale of the Certificates will be funded initially from other University institutional operating funds with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The President of the University concurs.