

Board Meeting  
July 13, 2006

Revised: July 7, 2006

ROLL CALL

MEDICAL CENTER MASTER DESIGN CERTIFICATE OF NEED APPLICATION,  
CHICAGO

**Action:** Approve the Submission of a Master Design Certificate of Need Application by the Medical Center to the Illinois Health Facilities Planning Board

**Funding:** Institutional Funds Operating Budget of the Chicago Campus

The Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Board of Trustees authorize the submission of a Master Design Certificate of Need (CON) application to the Illinois Health Facilities Planning Board (IHFPB). The Master Design CON will allow the University of Illinois Medical Center at Chicago to develop a comprehensive plan for the clinical facilities required to support the future research, education, and patient care needs of the College of Medicine and the other Health Science colleges. The planning effort will make it possible to identify potential phases for completion of the full plan, and the costs of those phases.

The Master Design Certificate of Need is required because the total expense of a master planning effort and design will exceed the IHFPB limit of \$7.2 million-~~on~~

~~expenditures prior to receipt of a CON.~~ Any resultant projects are subject to future approval by the Board and to receipt of a Construction Certificate of Need from the IHFPB. The cost of the Master Design CON application is ~~estimated to be~~ no more than \$100,000 and includes the IHFPB and consultant fees.

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 action are available from the Fiscal Year 2007 ~~will be covered by the~~ Institutional Funds Operating Budget of the Chicago Campus.

The President of the University concurs.