ROLL CALL

APPROVE CAMPUS MASTER PLAN UPDATE, RESEARCH PARK, URBANA

**Action:** Approve Adoption of the University of Illinois Campus Master Plan Update, Research Park

**Funding:** No New Funding Required

In March 2007, the Board adopted a master plan update for the Urbana campus that included the Research Park on the south campus. Since 2007, the alignment of the proposed extension of Fourth Street has changed, and the thinking about building types and land use in the Research Park has also changed. These changes will affect the development of the Research Park in Phase IV east of South First Street. In April 2012, a Master Plan and Concept Plan for Phase IV of the Research Park was developed and the Research Park’s Board of Managers approved the plan in June 2012.

Accordingly, the President of the University with the concurrence of the appropriate administrative officers recommends approval of the Campus Master Plan Update, Research Park, as a general guide for the long-term growth and development of Phase IV of the Research Park of the Urbana campus.

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 the Board of Trustees policies and directives.

A copy of the Campus Master Plan Update, Research Park, has been filed with the Secretary of the Board for record.