

Board Meeting
July 19, 2018

ROLL CALL

APPROVE DESIGN FOR DEMIRJIAN PARK STADIUM, DIVISION OF
INTERCOLLEGIATE ATHLETICS, URBANA

Action: Approve Design for Demirjian Park Stadium, Division of Intercollegiate Athletics

Funding: Gift Funds and Institutional Funds Operating Budget with Anticipated Reimbursement from the Proceeds of a Future Sale of Auxiliary Facilities System Revenue Bonds

In January 2018, the Board approved a budget of \$13.95 million for the Division of Intercollegiate Athletics Soccer and Track Complex project and the naming of the facility to Demirjian Park Stadium. The new soccer and track complex will be a NCAA Division I facility with grass soccer fields and a new soccer and track building. The new 21,000 gross square foot soccer and track building will provide locker rooms and team facilities for women's soccer, men's and women's track and field, officials' locker rooms, bleachers for viewing both soccer and track, public concessions, and restroom facilities.

In order for the project to proceed, it is necessary to approve the project design. The design meets all campus building standards, including the Americans with Disabilities Act, accessibility and applicable State and federal standards; and is within the approved budget.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the design be approved.

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 gift funds and institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds. The maximum principal amount of the bonds expected to be issued for this project is \$13.95 million.

The President of the University concurs.