

Board Meeting
July 21, 2016

ROLL CALL

INCREASE PROJECT BUDGET FOR SLATE ROOF REPLACEMENT, ENGLISH
BUILDING, URBANA

Action: Increase Project Budget for Slate Roof Replacement, English Building

Funding: Academic Facilities Maintenance Fund Assessment Fund

In September 2015, the \$4.7 million English Building Slate Roof Replacement project was approved. A conceptualization phase report revealed the budget could not support a roof replacement of the entire facility. A budget increase of \$2.0 million would support a project to include a new slate roof, dormer window replacement, re-building existing masonry chimneys for the east and north wings of the building, and replacement of the metal covering the domes on top of the two towers facing the Quad.

Accordingly, the Interim Chancellor, University of Illinois at Urbana-Champaign and Interim Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for this project to \$6.7 million, an increase of \$2.0 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 Academic Facilities Maintenance Fund Assessment Fund.

The President of the University concurs.