Board Meeting July 25, 2013

ROLL CALL

APPROVE PROJECT FOR RESTROOM RENOVATION, PHASE 1, PENNSYLVANIA AVENUE RESIDENCE HALLS, URBANA

Action: Approve Project for Restroom Renovation, Phase 1, Pennsylvania Avenue

Residence Halls

Funding: Auxiliary Facility System Repair and Replacement Reserve Budget and

Institutional Funds Operating Budget

University Housing recommends that the present multi-user restroom space on each floor of two Pennsylvania Avenue Residence Halls (Babcock and Saunders) be converted to eight single-use restrooms within the existing footprint of the present restroom space. This renovation will provide University Housing with the flexibility to assign floors on a coeducational basis. This renovation will also provide the residents with improved privacy, comfort, and accessibility. The scope of work for this project was identified in the *PAR – Restroom Renovation Feasibility Study* completed on September 7, 2012. This \$5.0 million project will be the first of two potential projects to convert the Pennsylvania Avenue Residence Hall restrooms to a more user friendly model.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate

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administrative officers recommends that the Restroom Renovation, Phase 1,

Pennsylvania Avenue Residence Halls be approved with a budget of \$5.0 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.

Funding for this project is available from the FY 2015 and FY 2016 institutional funds operating budget with anticipated reimbursement from the auxiliary facility system repair and replacement reserve budget.

The President of the University concurs.