

Board Meeting
July 30, 2007

ROLL CALL

APPROVE PROJECT FOR MUMFORD HALL REMODELING AND ENVELOPE
REPAIR, URBANA

Action: Approve Project for Mumford Hall Remodeling and Envelope Repair,
Urbana

Funding: State Capital Appropriations and Certificates of Participation (Academic
Facilities Projects) Series 2006A

The Capital Development Board has contracted for, and is currently managing, design and construction work for improvements of Mumford Hall. In June 2004, contracts were awarded to remodel vacated library space in Mumford Hall. The project consisted of remodeling approximately 7,300 square feet on the first and second floor with \$1.4 million in Capital Development Board Repair and Replacement Funds. The project was placed on hold to address the underlying cause of the deterioration which was water infiltration. A feasibility study was then conducted; recommendations for corrective actions were estimated at \$2.4 million. The Capital Development Board and the University have determined that it is in the best interest of the University and the State for the total project to be managed and contracted for and by the Capital Development Board.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Mumford Hall Remodeling and Envelope Repair project be approved at a project cost of \$3.8 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 the project are available from the State appropriated capital funds and the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The President of the University concurs.