

Board Meeting
July 30, 2007

ROLL CALL

APPROVE PROJECT FOR PENNSYLVANIA AVENUE RESIDENCE HALL LIFE
SAFETY AND FINISH UPGRADES, PHASE I, URBANA

Action: Approve Project for Pennsylvania Avenue Residence Hall Life Safety and
Finish Upgrades, Phase I, Urbana

Funding: Auxiliary Facilities System Repair and Replacement Budget and Auxiliary
Facilities System Fund Budget

The proposed project is the first of two phases for life safety and finish upgrades for Pennsylvania Avenue Residence Hall. Phase I will add sprinkler systems to the Pennsylvania Avenue Residence Hall first floor Lounge building as well as Blaisdell and Carr residence halls. This phase also includes flooring replacement, painting, and other finishes.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Phase I of this project be approved at a project cost of \$2,175,000.

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 Auxiliary Facilities System Repair and Replacement Budget and the Auxiliary Facilities System Fund Budget of the Urbana campus.

The President of the University concurs.