

Board Meeting
March 10, 2010

ROLL CALL

APPROVE PROJECT FOR REDEVELOPMENT PLAN PHASE 2A, MAIN LIBRARY, URBANA

Action: Approve Project for Redevelopment Plan Phase 2A, Main Library

Funding: Academic Facilities Maintenance Fund Assessment Fund

The Main Library contains several departmental libraries and houses one of the nation's most extensive library collections. To maintain the integrity of the Library building and to protect the collection, the exterior deficiencies must be addressed.

The \$5.0 million proposed Phase 2A project will include 14,525 square feet (\$137 construction cost per gross square foot) of window replacement with energy efficient aluminum windows, structural reinforcement of existing brick masonry chimneys, re-pointing of the exterior brick and stone masonry envelope to reduce moisture infiltration, cleaning the discolored and stained stonework, and improvements to exterior lighting on the original Charles Platt building. This work is in accordance with the Main Library/Undergraduate Library Program Assessment and Development Plan.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Main Library Redevelopment Plan Phase 2A 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.

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Fund.

The President of the University concurs.