

Board Meeting
March 13, 2007

ROLL CALL

APPROVE PROJECT FOR LINCOLN HALL RENOVATION, CHICAGO

Action: Approve Project for Lincoln Hall Renovation, Chicago

Funding: Academic Facilities Maintenance Fund Assessment and Institutional Funds
Operating Budget

Lincoln Hall is one of nine similar three-story buildings on the east side of the Chicago campus which was part of the original campus construction. This program proposes renovation of the interior spaces of Lincoln Hall and complete replacement of the exterior walls, mechanical, electrical, and plumbing systems. The renovated facility will present a more welcoming environment both within and outside the classroom; provide learning spaces that are flexible, functional, and attractive; offer places for students to study and relax; and feature year-round heating and cooling with maximum energy efficiency. The project will follow the example set by the Sandi Port Errant Language and Culture Learning Center at Grant Hall that is currently under construction.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Lincoln Hall Renovation project be approved at \$13,726,600.

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 the Board of Trustees policies and directives.

Funds for this project are available from Academic Facilities Maintenance Fund Assessment and the institutional funds operating budget of the Chicago campus.

The President of the University concurs.